

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218321-0

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date

3/29/94

File 2814 NY 237731 _____
Class. Office of Origin Case No. Last Serial

Pending Closed

Serial No.	Description of Serial	Date Charged
<u>THE FOLLOWING SERIALS HAVE BEEN RE-FILED TO THE APPROPRIATE SYB FILE:</u>		
Ser 26	to Syb E	
Ser 27	to Syb E	
Ser 30	to Syb N	
Ser 32	to Syb E	
Ser 50	to Syb C	
Ser 53	to Syb H	
Ser 54	to Syb J	

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____ Date _____ } _____

Date charged _____

Employee _____

Location _____

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date

3/29/94

File 2814 NY 237731
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

Pending

Closed

Serial No.	Description of Serial	Date Charged
Ser 55	to Sub H	
Ser 56	to Sub J	
Ser 70	to Sub H	
Ser 71	to Sub J	
Ser 72	to Sub J	
Ser 78	to Sub J	
Ser 79	to Sub J	
Ser 81	to Sub J	

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ Date

Date charged

Employee _____

Location _____

0001 MRI 00952

PP FBIDN FBILA FBINY FBISF BDN

DE RUCNFB #0021 3310003

ZNY EEEES

P 251519Z NOV 92

FM DIRECTOR FBI (281H-NEW) -

TO FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS E F T D

SECTION 1 OF 2

CITE: //0665//

PASS: SSA [REDACTED] (DENVER); SSA [REDACTED] AND SSA [REDACTED]

(LOS ANGELES); SSA [REDACTED] (NEW YORK); SSA [REDACTED] (SAN FRANCISCO).

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SUBJECT: VYACHESLAV IVANKOV AKA "YAFONCHIK"; RAKH BAGDAEARYAN,
ET AL; ORGANIZED CRIME/DRUG INVESTIGATION-EURASIAN CRIMINAL
ORGANIZATION.

AUTOMATED RECORD

CRIM/DRUG/ORGANIZED CRIME/HQ
DATE 11/14/93 FILE # 281-114-2804
PI DETERMINED C-3

2,3,4
5,6,8
281-114-237731-1
1072689

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1992	
FBI - DENVER	

CC: [REDACTED]
M: [REDACTED]

PAGE TWO DE RUCNFB 0021 UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES, INFORMATION FROM THE RUSSIAN MINISTRY OF INTERIOR WAS RECEIVED BY THE ORGANIZED CRIME/DRUG OPERATIONS SECTION #2, ON NOVEMBER 4, 1992, THAT ~~VIACHESLAV KIRILLOVICH IVANKOV, ALSO KNOWN AS (AKA) VIACHELEV K.~~ ~~IVANKOV, NICKNAMED "YAPONCHIK" OR "JAPANESE," DATE OF BIRTH (DOB) FEBRUARY 2, 1940, A RUSSIAN CRIME BOSS, HAD SETTLED IN THE UNITED STATES.~~

INFORMATION FURNISHED STATED THAT IVANKOV ARRIVED IN THE UNITED STATES IN MARCH-APRIL, 1992, FOR THE PURPOSE OF CONTACTING OTHER SOVIET EMIGRES AND CREATING A LEGAL FRONT COMPANY IN ORDER TO ESTABLISH HIS CRIMINAL ORGANIZATION IN THE UNITED STATES.

IVANKOV REPORTEDLY HAS SERVED CONSIDERABLE TIME IN PRISON AND HAS ARRANGED A NUMBER OF MURDERS IN THE FORMER SOVIET UNION.

AS SAN FRANCISCO AND DENVER DIVISIONS ARE AWARE, THE INFORMATION ALSO INDICATED THAT AS OF NOVEMBER, 1992, IVANKOV WAS IN DENVER, COLORADO, AT TELEPHONE NUMBER (303) 333-1904, AND IVANKOV WAS BEING VISITED BY ~~RAFIK M. BAGDASARYAN, AKA "RAFIK SVO,~~ ~~BORN 1930 IN ARMENIA~~, A TOP LEVEL ARMENIA CRIME FIGURE. REPORTEDLY, BAGDASARYAN AND THREE UNIDENTIFIED ASSOCIATES COULD BE CONTACTED AT TELEPHONE NUMBER . ONE OF THE CRIMES REPORTEDLY BEING PLANNED BY IVANKOV AND BAGDASARYAN IS THE

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MURDER OF ONE [REDACTED]

A LATVIAN

NICKNAMED [REDACTED]

WHO IS DESCRIBED AS A [REDACTED]

BUSINESSMAN AND POSSIBLE DRUG TRAFFICKER. IT IS ALSO POSSIBLE
THAT THE INTENDED VICTIM IS THIS INDIVIDUAL'S FATHER. [REDACTED]

AND ONE [REDACTED] ARE REPORTED TO HAVE "APPEARED" IN

[REDACTED] IN 1990, TO REPLACE ONE [REDACTED] IN THE DRUG
BUSINESS.

AS DENVER AND SAN FRANCISCO ARE AWARE, ON NOVEMBER 6, 1992,
ADDITIONAL INFORMATION WAS RECEIVED FROM THE RUSSIAN MINISTRY OF
INTERIOR INDICATING THAT BAGDASARYAN AND THE "KILLER GROUP" DID
NOT GET AMERICAN ENTRY VISAS. HOWEVER, IT WAS REPORTED THAT THEY
MAY ATTEMPT UNITED STATES ENTRY THROUGH A THIRD COUNTRY. [REDACTED]

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[REDACTED]
[REDACTED] AE
RECEIVING OFFICES ARE AWARE, THE CHECHEN ARE AN ETHNIC CRIMINAL
GROUP AMONG THE FIVE STRONGEST CRIMINAL GROUPS OPERATING IN THE
MOSCOW AREA.

INFORMATION OBTAINED DIRECTLY FROM THE AMERICAN EMBASSY IN

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MOSSOW, CONFIRMS THAT RAFAT "RAFIK" BAGDASARYAN, DOB JUNE 4,
1930, POB ARMENIA, APPLIED ON AUGUST 8, 1992, FOR A B-2 VISA TO
VISIT A RELATIVE,

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[REDACTED] DOB [REDACTED]
[REDACTED]

CALIFORNIA, TELEPHONE NUMBER [REDACTED] BAGDASARYAN WAS

DENIED THIS VISA BECAUSE OF INFORMATION THAT HE HAS SERVED 15
YEARS IN PRISON FOR ARMED ROBBERY AND IS REPORTEDLY A MAJOR DRUG
TRAFFICKING FIGURE IN THE FORMER SOVIET UNION. FOLLOWING THIS
FIRST ATTEMPT, BAGDASARYAN MADE SEVERAL ADDITIONAL UNSUCCESSFUL
FRAUDULENT ATTEMPTS TO OBTAIN A VISA, INCLUDING APPLYING UNDER
THE NAME RAFIK SAVAKIMOVICH SOGOMONYAN, DOB JANUARY 5, 1928, GOING

TO [REDACTED] CALIFORNIA. THE

FOLLOWING COMPANY WAS FURPOTEDLY PROVIDING A BUSINESS REASON FOR
BAGDASARYAN'S ATTEMPT TO ENTER THE UNITED STATES:

CHRIS DEVON CO., A REPORTED DIAMOND MANUFACTURING AND
IMPORTING FIRM, 631 SOUTH DLINE STREET SUITE 369, LOS ANGELES,
CALIFORNIA, TELEPHONE NUMBER (213) 629-1242. (REPORTEDLY THIS
FIRM HAS AN OFFICE IN ANTWERP, BELGIUM). RUSSIAN POLICE ADVISED
AMERICAN EMBASSY PERSONNEL THAT THIS COMPANY WAS INVOLVED IN
ILLEGAL ACTIVITY.

ON OCTOBER 23, 1992, BAGDASARYAN WAS AGAIN PREVENTED FROM

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FRAUDULENTLY RETAINING A VISA IN THE NAME ~~RAFIK ALEKOVICH~~

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~~ALEKSANYAN~~, DOB JANUARY 18, 1937. IN THIS INCIDENT, THE PURPORTED BUSINESS REASON FOR THE VISIT TO THE UNITED STATES WAS CONFIRMED BY A BUSINESS LETTER DATED OCTOBER 19, 1992. THE

LETTER WAS SIGNED BY [REDACTED] UN ASSOCIATES,

5902 DITMAS AVENUE, BROOKLYN, NEW YORK, TELEPHONE NUMBERS:

(718) 629-0545 AND (718) 451-0839 (FAX). (NOTE: THE SIMILARITY

OF THE NAME OF [REDACTED] TO THE REPORTED INTENDED MURDER

VICTIM [REDACTED]. THE PURPOSE OF THIS BUSINESS TRIP

BY BAGDASARYAN WAS TO NEGOTIATE THE PURCHASE OF WOOD PULP

PRODUCTION TECHNOLOGY. ONE, [REDACTED] DOB

[REDACTED] WAS ATTEMPTING TO OBTAIN A VISA WITH

[REDACTED] FOR THE SAME BUSINESS PURPOSE.

UNITED STATES CONSULAR OFFICIALS IN MOSCOW INDICATE THAT

[REDACTED] PERSONNALLY VISITED THE CONSULAR OFFICES WITH

BAGDASARYAN AND SUBSEQUENTLY WITH TWO OTHER RUSSIANS ATTEMPTING

TO GET VISAS PURPORTEDLY FOR BUSINESS PURPOSES. THESE TWO

INDIVIDUALS WERE DENIED; HOWEVER, SEVERAL FAXES WERE RECEIVED

FROM LOS ANGELES COMPANIES SUPPORTING THESE VISA EFFORTS. (THIS

INFORMATION WILL BE FURNISHED TO LOS ANGELES BY SEPARATE

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COMMUNICATION).

INDEPENDENT VISA INFORMATION INDICATED THAT IVANKOV ENTERED THE UNITED STATES ON OR ABOUT MARCH 12, 1992, UNDER A B-1 VISA, LISTING HIS UNITED STATES CONTACT AS ONE [REDACTED]

[REDACTED] NEW YORK. ADDITIONAL INDEPENDENT INFORMATION INDICATES THAT IVANKOV, PRIOR TO ARRIVING IN THE UNITED STATES, HAD BEEN IN CONTACT WITH [REDACTED]

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DOB

POB

CURRENTLY AT [REDACTED]

GERMANY.

CONFIDENTIAL INFORMATION RECEIVED FROM THE [REDACTED]

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BT.

#0021

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PP FBIDN FBILA FBINY FBISF BON

DE RUCNFB #0022 3310005

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FM DIRECTOR FBI (2814-NEW)

TO FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY

LEGAT BONN/PRIORITY/

BT

UNCLAS E F T O

SECTION 2 OF 2

CITE: //0665//

PASS: SSA [REDACTED] (DENVER); SSA [REDACTED] AND SSA [REDACTED]
(LOS ANGELES); SSA [REDACTED] (NEW YORK); SSA [REDACTED] (SAN FRANCISCO).

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SUBJECT: VYACHESLAV IVANKOV AKA "YAPONCHIK"; RAFIK BAGABARYAN;

ET AL; ORGANIZED CRIME/DRUG INVESTIGATION-EURASIAN CRIMINAL

ORGANIZATION.

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IN ADDITION TO THE NOW IDENTIFIED CONNECTION TO IVANKOV,

[REDACTED]

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CONFIDENTIAL INFORMATION

FURNISHED BY BOTH THE HUNGARIAN NATIONAL POLICE AND
CZECHOSLOVAKIAN FEDERAL POLICE TO THE CONNECTS THIS UKRAINIAN
CRIMINAL GROUP TO A HOLLYWOOD, CALIFORNIA COMPANY, ~~AGRICON CORP.~~,
1060 HOLLYWOOD BLVD., HOLLYWOOD, CALIFORNIA, TELEPHONE NUMBER
~~(213) 462-3238.~~

THE INDIVIDUAL, [REDACTED] WHO WAS DESCRIBED IN THE
RUSSIAN MINISTRY OF INTERIOR INFORMATION AS BEING REPLACED IN THE

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[REDACTED] DRUG BUSINESS IN 1990 BY THE INTENDED MURDER VICTIM,

[REDACTED] IS A KNOWN MEMBER OF THE RUSSIAN/EURASIAN
CRIMINAL COMMUNITY IN NEW YORK. [REDACTED] DOB [REDACTED]

[REDACTED] ISRAELI PASSPORT, IS IDENTIFIED IN THE ORGANIZED CRIME
INFORMATION SYSTEM. UNVERIFIED INFORMATION INDICATES THAT

[REDACTED] WAS OBSERVED IN [REDACTED]

WITHOUT ADDITIONAL INFORMATION IT IS UNCLEAR AS TO THE BEST
OFFICE OR ORIGIN FOR THIS MATTER. IN ADDITION, AS ALL OFFICES
ARE AWARE, FBI INVESTIGATIVE LIAISON WITH RUSSIAN/EURASIAN LAW

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ENFORCEMENT AUTHORITIES IS AT AN EMBRYONIC STAGE. RECEIVING DIVISIONS ARE REQUESTED TO EXPEDITIOUSLY CONDUCT LOGICAL INVESTIGATION AS OUTLINED IN THIS MATTER, AND TO REPORT THEIR RESULTS TO THE EUROPEAN/ASIAN UNIT BY DECEMBER 30, 1992.

FBIHQ WILL WORK THROUGH LEGAT BONN AND THE REGIONAL SECURITY OFFICER (RSO) IN THE AMERICAN EMBASSY MOSCOW, RUSSIAN INTERIOR MINISTRY AND FBI [REDACTED] ON ORGANIZED CRIME/DRUG TRAFFICKING AS WELL AS THROUGH ADDITIONAL CHANNELS TO OBTAIN AND PROVIDE ADDITIONAL INFORMATION. RECEIVING OFFICES ARE REQUESTED TO ADVISE PARTICIPATING OFFICES AND FBIHQ OF NEW INFORMATION, AND/OR ADDITIONAL LEADS DEVELOPED FROM THEIR INVESTIGATION.

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DENVER DIVISION.

DENVER IS REQUESTED TO CONDUCT PHYSICAL SURVEILLANCE AT THE SUBSCRIBER LOCATION FOR [REDACTED] AS RESOURCES ARE AVAILABLE, CONSIDER PEN REGISTER COVERAGE AND OTHER LOGICAL INVESTIGATION TO IDENTIFY PERSONS AND ACTIVITIES AT THIS LOCATION AS WELL AS AT [REDACTED]

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LOS ANGELES DIVISION.

LOS ANGELES IS REQUESTED TO CONDUCT LOGICAL INVESTIGATION TO OBTAIN ADDITIONAL INFORMATION AND/OR CONFIRM

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INFORMATION REGARDING THE IDENTITY, EXISTENCE AND ACTIVITIES
RELATED TO THE FOLLOWING:

[REDACTED]

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[REDACTED] CALIFORNIA, CHRIS LEVON COMPANY AND THE AGRIGON
CORPORATION (AS WELL AS ADDITIONAL COMPANIES TO BE PROVIDED).

LOS ANGELES IS ALSO REQUESTED TO REVIEW ITS EURASIAN/ARMENIAN
CRIMINAL INTELLIGENCE BASE AND SOURCES FOR ADDITIONAL INFORMATION
RELATED TO THE INDIVIDUALS AND COMPANIES IDENTIFIED IN THIS
COMMUNICATION.

NEW YORK DIVISION.

NEW YORK IS REQUESTED TO CONDUCT LOGICAL INVESTIGATION,
INCLUDING A POSSIBLE PRETEXT CONTACT IF APPROPRIATE, TO DEVELOP
ADDITIONAL INFORMATION CONCERNING [REDACTED] AND UG
ASSOCIATES IN ORDER TO DETERMINE WHETHER [REDACTED] MAY BE THE
INTENDED MURDER VICTIM AND/OR IDENTIFY THE ACTIVITIES AND
ASSOCIATES OF [REDACTED] AND UG ASSOCIATES.

NEW YORK IS REQUESTED TO REVIEW NEW YORK INVESTIGATIVE FILES
AND PROVIDE A SUMMARY OF HISTORIC INFORMATION ON [REDACTED]

[REDACTED] AS WELL AS CONTACT LOGICAL SOURCES FOR INFORMATION
CONCERNING [REDACTED] CURRENT ACTIVITIES.

NEW YORK IS ALSO REQUESTED TO PROVIDE ANY CONFIRMING OR

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ADDITIONAL INFORMATION CONCERNING [REDACTED]

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SAN FRANCISCO DIVISION.

SAN FRANCISCO IS REQUESTED TO PURSUE LOGICAL EFFORTS TO LOCATE AND/OR CONFIRM THE IDENTITY OF [REDACTED]

[REDACTED] AND PROVIDE ADDITIONAL BACKGROUND INFORMATION.

ALL OFFICES ARE REQUESTED TO CONTACT APPROPRIATE FBI SQUADS IN THEIR DIVISIONS FOR INFORMATION AND POSSIBLE ASSISTANCE IN THIS MATTER. INFORMATION ATTRIBUTED TO FOREIGN LAW ENFORCEMENT IS NOT TO BE DISTRIBUTED OUTSIDE THE BUREAU WITHOUT PRIOR FBIHQ AUTHORITY.

LEGAT BONN.

LEGAT BONN IS REQUESTED TO EXPEDITIOUSLY CONTACT RSO MOSCOW, IN ORDER TO OBTAIN PHOTOGRAPHS, VISA APPLICATIONS CRIMINAL RECORD INFORMATION AND ANY ADDITIONAL INVESTIGATIVE INFORMATION CONCERNING IVANKOV, BAGDASARYAN, [REDACTED]

[REDACTED] OR THEIR ASSOCIATES. LEGAT BONN IS ALSO REQUESTED TO ASK RSO MOSCOW TO CONTACT [REDACTED] DEPUTY [REDACTED] FOREIGN RELATIONS OFFICE, RUSSIAN MINISTRY OF INTERIOR, TO OBTAIN ANY ADDITIONAL INFORMATION THAT [REDACTED] CAN PROVIDE.

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BT

#0022

NNNN

(Title) NY - 237731
 (File No.) Q81H-HQ1042687

Item	Date Filed	To be returned Yes No		Disposition
IA1	1/19/93	X	B&W photo of Ivankov Fingerprint Card of Ivankov Visa Application of Ivankov See Serial 10	
IA2	1/24/93		PHOTO OF RAFIK BALDASARIAN	
IA3	1/18/93	X	Neg R011#6874 re photo log DTD 8/30/93	see ser
IA4	1/30/93	X	RUSSIAN MVD Document Re: SLAVIC, INC	100
IA5	1/10/93	X	Sur. Photo w/neg. talk on 1/10/93 r/o New York Hilton 6th Ave 45481	
IA6	"	X	Black/White photo roll #8231 by Coney Island 3108 European Dinner Boufants, Brooklyn, NY WF#1, #2, #3	
IA7	"	X	Sur. Photo 2/1/94	
IA8		X	Invitation letter	see 130 b6 b7C
			Do Not Enter any exhibits	
			Col next IA.	

NY-237731-108

Q81H-HQ1042687

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1993	
FBI - NEW YORK	

108

See
SERIALIZED

NY - 237731

Universal File Case Number 2814-HQ-1042689(A)Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 1/11/93From FBI/HQ
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name)b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

VYATCHESLAV KIRILLOVICH IVANKOV
OC/DI
EUROASIAN CRIMINAL ORGANIZATION

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

B&W PHOTO OF IVANKOV
FINGERPRINT CARD OF IVANKOV
VISA APPLICATION OF IVANKOV

NY-237731

Universal File Case Number 2814-HQ-1042689-1A2Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 4/7/93From LEGATT
(Name of Contributor)BONN
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(City and State) _____

By SA _____
(Name of Special Agent)

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To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of1 COLOR PHOTO OF
RAFIK BAGDASARYAN

SERIAL 2814-HQ-1042689-21



Universal File Case Number 281 Hwy 237731 - 1A3

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 8/30/93

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

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b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title: Vyacheslav Kirillovich Ivanov, AKA

"Yapenichik" ET AL

CC: DI EURASIAN CRIMINAL INVESTIGATIONS

OO: NY

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Negatives Roll # 6874 Re photo log dated

8/30/93

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281 H-ray - 237731

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DATE: 8/30/93

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100

Universal File Case Number

2814 NY 23773 - 1A4

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 12/17/93

From PB/HQ

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

VYACHESLAV IVANOV
EOC:
OO:NY

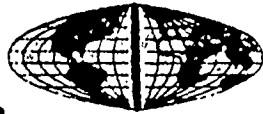
Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

RUSSIAN MVD DOCUMENT
RE-SLAVIC INC

ALEXANDER BORTNOVSKY
VICE PRESIDENT



SLAVIC INC.

6A NEPTUNE AVENUE
BROOKLYN, N.Y. 11235
TEL. (718) 891-1900 FAX (718) 891-1903

RUSSIA
MOSKOW
SUEZHNAYA 16/2
TEL. (095) 1806253
FAX (095) 1890772

UKRAINE
DNEPROPETROVSK
HERO STALINGRAD
TEL. (0562) 764784



b6
b7C

Universal File Case Number 2814-NY-237731-105Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 11/16/93From PHOTO LAB
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name or Special Agent)b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofSURVEILLANCE PHOTOGRAPHS w/ Negatives
TAKE ON 11/10/93 VTO New York Hilton
6th Ave - 54 ST

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 281-NY-237731-1A8

11/10/93 Blk. #9

b6
b7c



b6
b7C

781-NY-23731-1A8

11/10/93 Pm #8



281-NY-237731-1A8

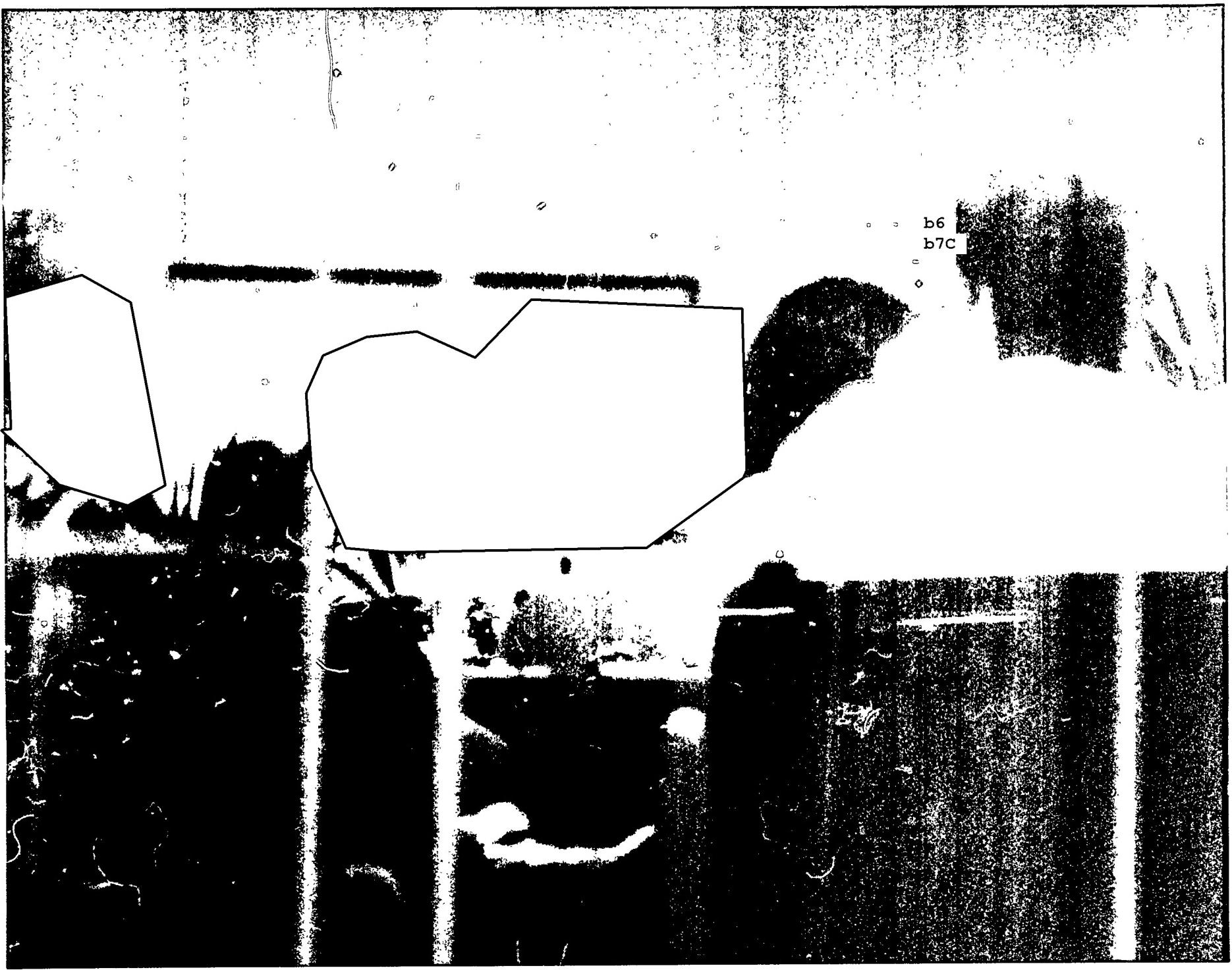
11/10/93 97m #7

b6
b7c

0

281-164-237731-148

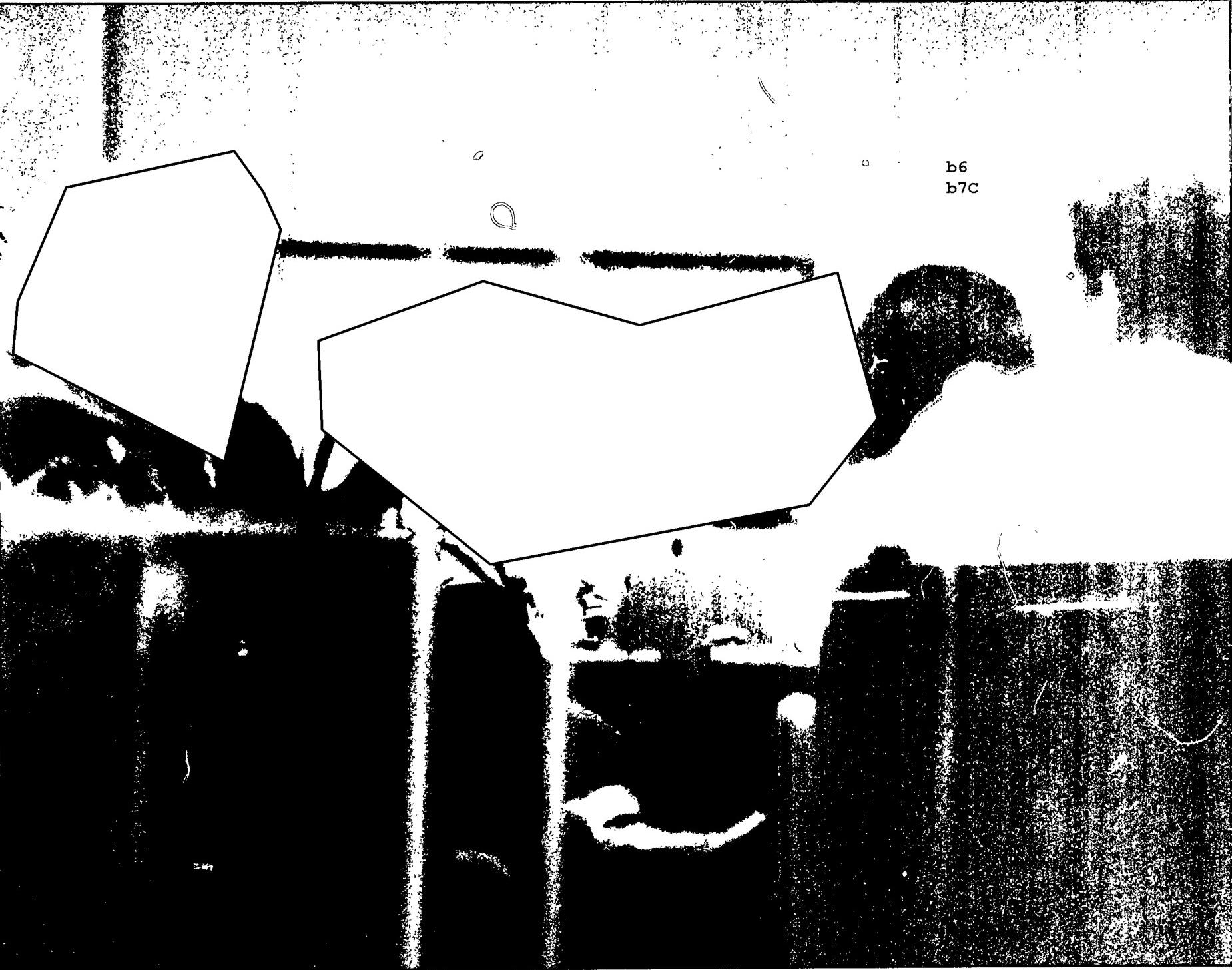
11/10/53 Bk #6



b6
b7c

281-144-237731-1A8

11/10/93 B/M #5



b6
b7c

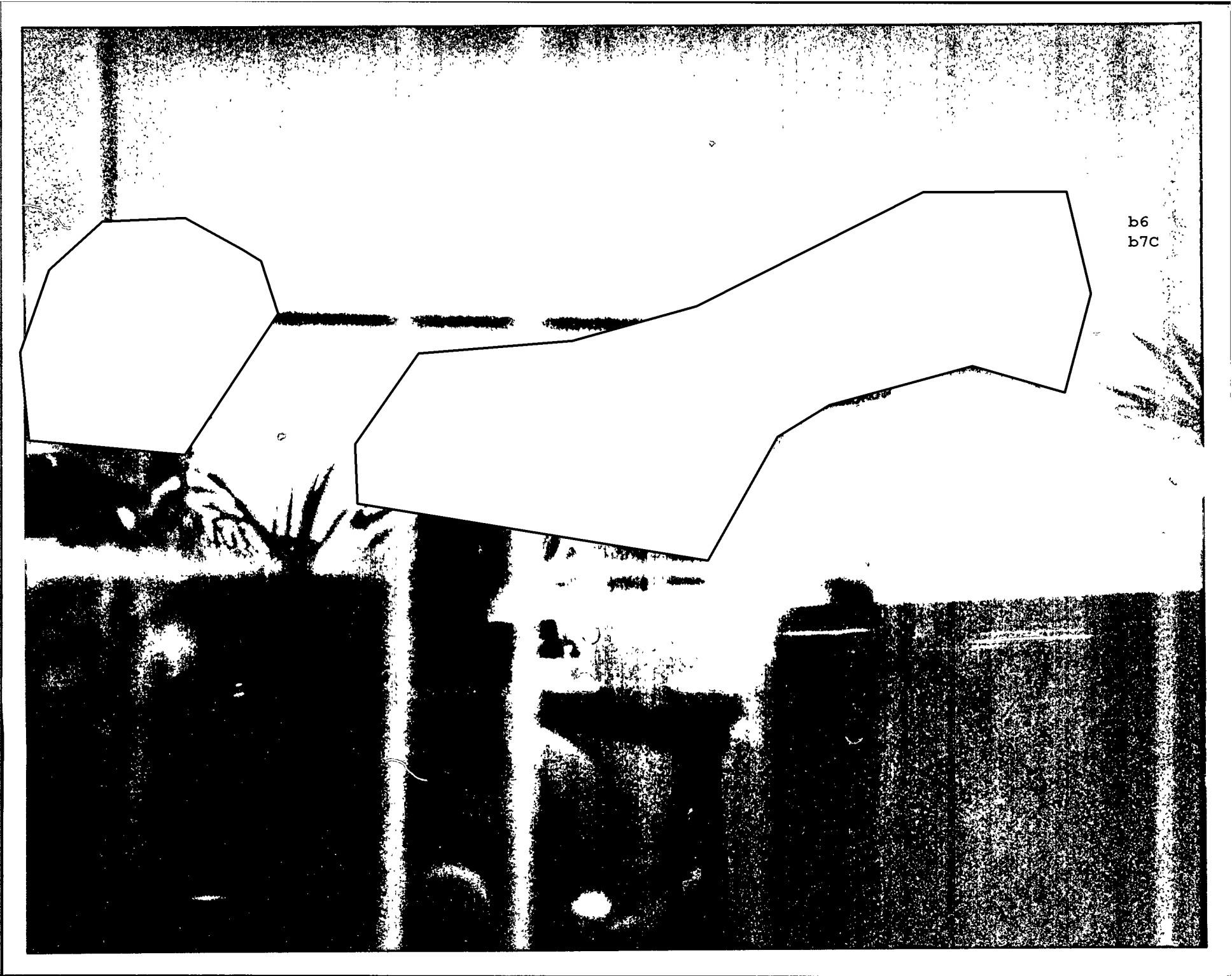
281-144-237731-148

11/10/93 87m #4

b6
b7C

281-14-237731-1A8

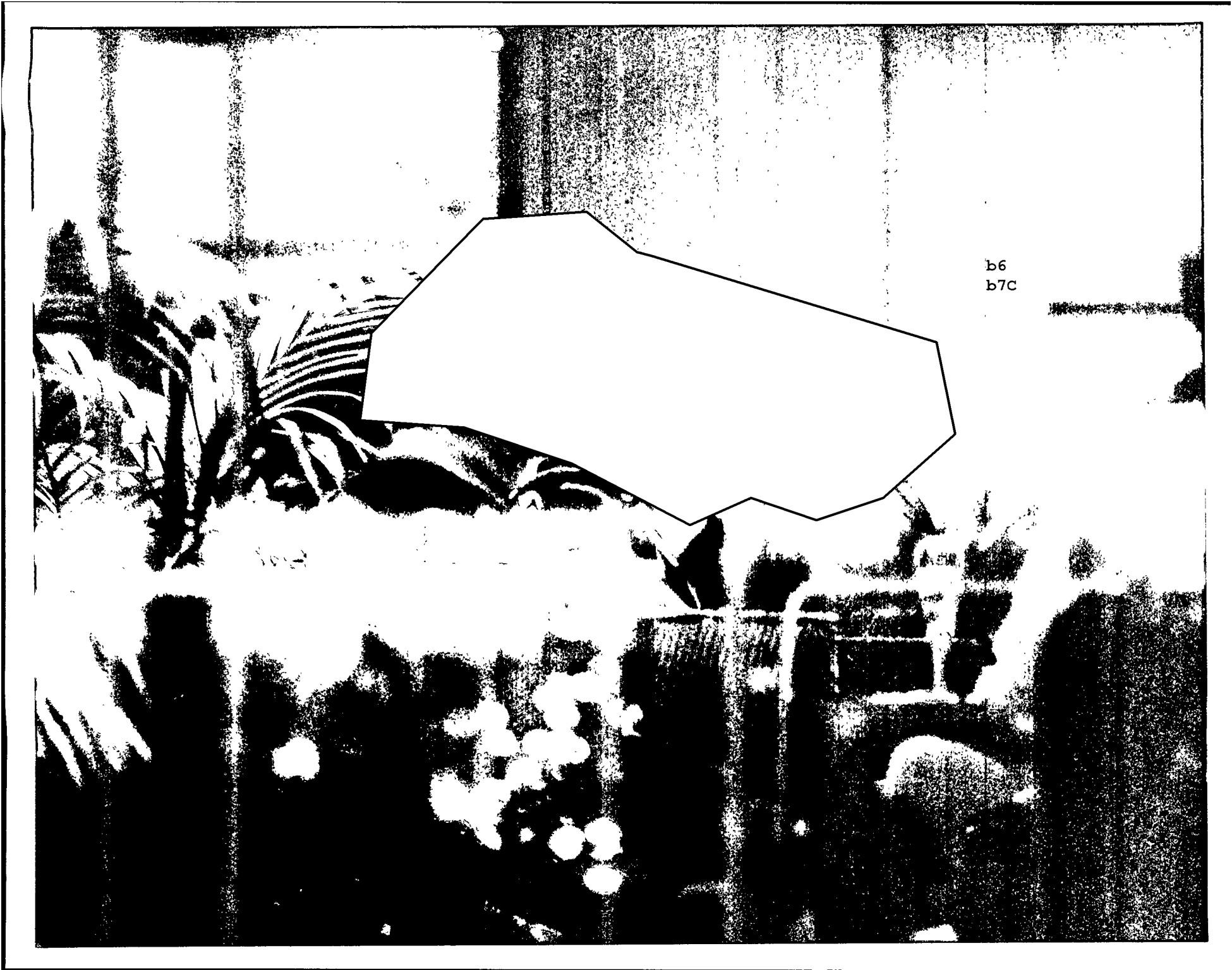
11/10/93 8m #3



b6
b7C

281-NY-237731-1A8

11/10/93 97m #2



b6
b7c

281-104. 237731-1A8

11/10/83 81m # 1

b6
b7C

281-144-23731-1A8

11/10/93 8:24 . #0



281-14-237731-148

(b)

Universal File Case Number 281-14-NY-237731-1a

Field Office Acquiring Evidence 281-14-NY-237731

Serial # of Originating Document _____

Date Received 2-7-94

From FBI

(Name of Contributor)

26 Fed. PLAZA

(Address of Contributor)

NYC, NY

By _____

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: VYACHESLAV K. IVANKOV;

AKA "YAPONCHIK "ET AL"

OC/DI EURASIAN CRIMINAL ORGANIZATIONS;

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

BLACK/white NEGATIVES, PHOTO ROLL NUMBER
8231, Photos 1 thru 12 in UWFT#1, UWFT#2
UWFT#3 on Coney Island, 3105, European
Designers BANGAinc, BKLYN, NY.

Universal File Case Number 2874 NY 287781 - 1a(7)

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 3/6/94

From SOG
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

b6

b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

B&W SUPER PHOTOS 2/7/94

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 281-NY-237731-1a7

281-NY-237731 ✓
8231
1
1a7
cc
2-7-94

DESIGNER BARGAINS

MEN'S AND WOMEN'S SHOES AND APPAREL



b6
b7C

DESIGNER BARGAINS

MEN'S AND WOMEN'S SHOES AND APPAREL

Wester

bbyb

b6
b7C
TERRE

Gian Versace

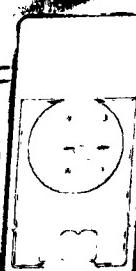
OPEN 7 days
Monday thru 7pm

281-H-NY-237731-
8231
2
cc
2-7-94

107

DESIGNER BARGAINS

MEN'S AND WOMEN'S SHOES AND APPAREL



WOSH
WASH

WASH
WASH

332-109

b6
b7c



281-H-NY-237731 -
8231

3
cc

1aⁿ

2-7-94

DESIGNER *real* BARGAINS

MEN'S AND WOMEN'S SHOES AND APPAREL



b6
b7C



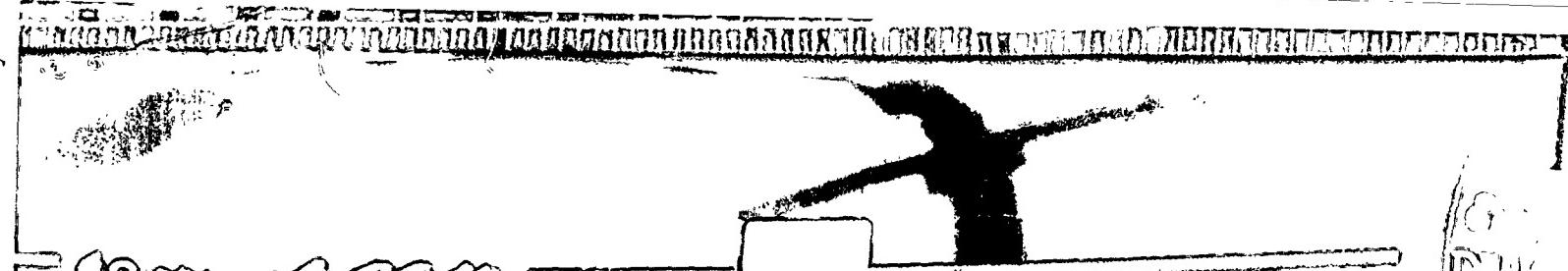
281-H-NY-237731-

82 31

4
cc

la7

2-7-94

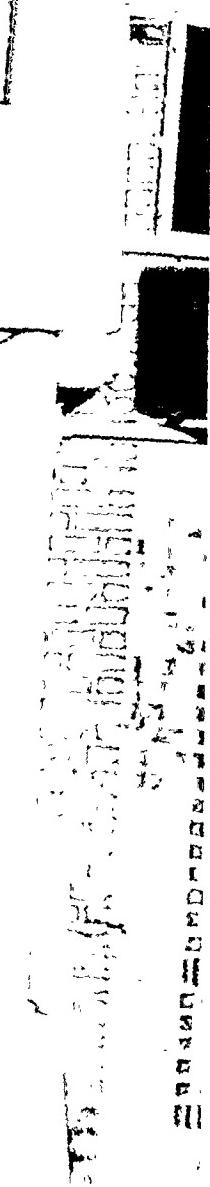
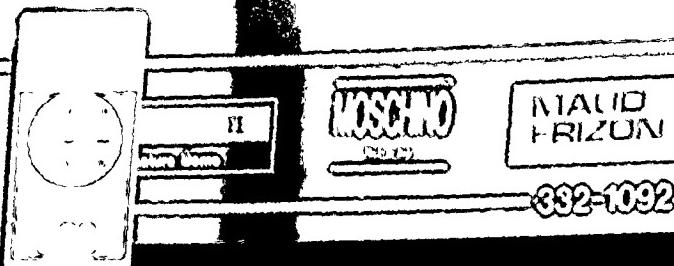


281-H-NY-237731-
8231 1a1
5

cc
2-7-94

year
DESIGNER BARGAINS

MEN'S AND WOMEN'S SHOES AND APPAREL



281-H-NY-237731
8231
6
CC
2-7-93

NEP BARGAINS

WOMEN'S SHOES AND APPAREL

GIANNI
FERRE

Giovanni
Versace



DE PACOTTI
aturo Uomo

MOSCHINO

MAUD
FRIZON

332-1092

DES
BAR

MOSCHINO

MEN & W

281-A-NY-237731

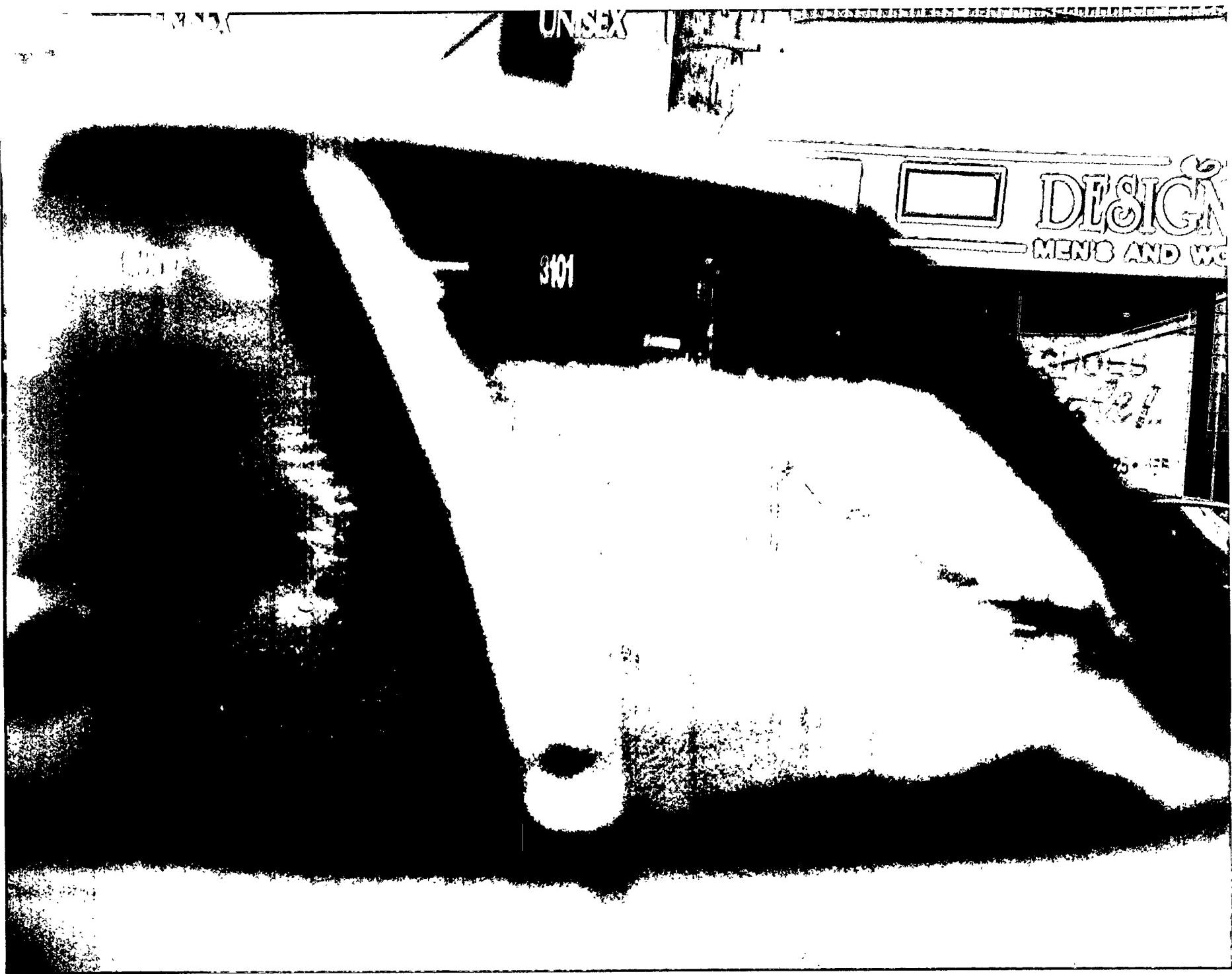
8231

7

CC

1a¹

2-7-93



281-H-NY-237731 -

8231
8

cc

2-7-93

101

Ritz Look

MM

301

b6
b7C

DEC
MEN'S

Vader

babybliss

1000
1030

2
3



281-H-NY-237731-

8231

1a1

9

cc

2-7-93

Ritz Look

MM

Look

MM

MM

MM

UNISEX

DEG
MEN'S

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b7C



b61



281-H-NY-237731-
8231 101
10
CC
2-7-93.

UNISEX

UNISEX

Ritz Look

314-337

3101

31

oo



F2 HD

MITSUBISHI FUSO

b6
b7C

babies

Sergio
Gianni



281-H-NY-23773/16

8231

11

CC

2-2-93

Designer Bargains

MEN'S AND WOMEN'S SHOES AND APPAREL



RE. PACIOTTI
store Uomo

MOSCHINO

MAUD
FRIZON

332-1092

Em
DIS
BID

OPEN 7 days
MON-FRI 10-7
SAT 10-6
SUN 12-5

MOSCH

281-4-NY-237731-

8231

107

12

CC

2-7-93

*See Ser
130*

FD-340 (Rev.8-18-89)

Universal File Case Number 2814 NY 237731-1A8

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received _____

From _____

b6
b7c

US Probation

(Address of Contributor)

By SA _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

VK Dvankov

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Invitation letter

Date

6/18/85

Title and Character of Case

I VAN VO

Re-entered 8/8/85
Safe 5
Draw 3
Barcode E0368370

Date Property Acquired

6/8/85

Source From Which Property Acquired

I VAN VO 301 Scott Ave

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned
 Yes No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes No Property to be Forfeited to the Government

b6
b7c

Description of Property or Exhibit

Black leather wallet w/ #457 U - cover only
Brown leather document case w/ papers
And misc documents

Removed 6/8/85
Bagged 6/8/85

Entered 6/8/85
Safe 5
Draw 3
Barcode

E0368341

Vinyl

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY P

Field File # 237731

OO: NY

BLOCK STAMP

CHAIN OF CUSTODY

b6

b7C

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature	6/8/95	4:40 PM		6/8/95	7:10 PM
Reason Evidence			Storage - Sale		
Signature	6/9/95	9:30 AM		6/9/95	12:25 PM
Reason Debriefing			Vault		
Signature	6/9/95	2:27 PM		6/12/95	10:07 AM
Reason Storage			Release G. vault		
Signature	6/12/95	10:07 AM		6/12/95	2:56 PM
Reason Inventory			Office 3rd		
Signature	6/12/95	3:52 PM		6/12/95	4:00 PM
Reason Cases Review			Afforage		
Signature	6/22/95	4:00 PM		6/3/94	2:53 PM
Reason Vault Storage			Removal		
Signature	8/3/95	2:53 PM		8/18/95	11:50 AM
Reason Trial Pre			Storage		
Signature	8/10/95	11:55 AM			
Reason Storage					
Signature					
Reason					
Signature					
Reason					

Item No.

Remarks

Cash removed from black wallet

Date

6/18/95

Title and Character of Case

Ivankov
EEOC

Date Property Acquired

6/8/95

Source From Which Property Acquired

Ivankov - 501 Surf Ave Brooklyn

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned
 Yes No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e) of the Federal Rules of Criminal Procedure.

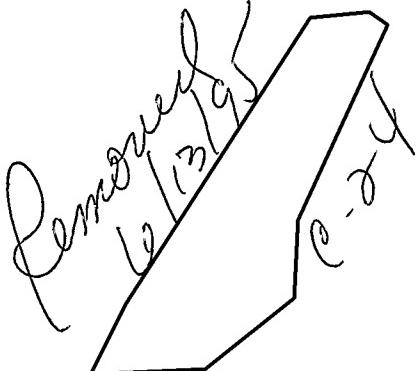
b6
b7C

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

1 18K Cartier Wristwatch Ser # 820904C

1 Black Radio Watch



Entered 6/9/95
Safe 5
Draw 3
Barcode E0268343

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION

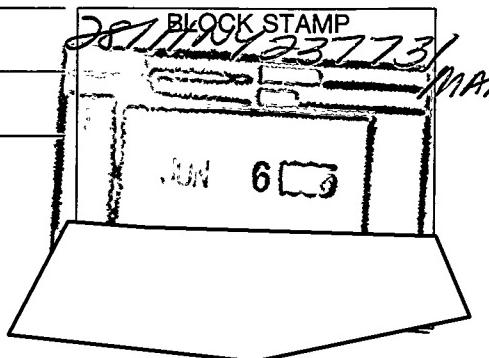
PROPERTY (Initial and Date)

Field File # 2814-NY-137731

132

OO: NY

ORIGINAL (FILE COPY)



CHAIN OF CUSTODY

b6

б7с

Item No.

Remarks

Date

6-7-95

Title and Character of Case

Yevgeny K IVANKOV
EEOC RICO
OO: NY

Date Property Acquired Source From Which Property Acquired
6-8-95 501 Surf Ave Apt 21P

Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same
Spare bedroom / Study Evidence

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
 Yes No [] []

b6
b7C

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), F []

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

- 1) One black leather card case containing - VISA credit card
- master card
- Diners Club INTL.
- American Exp.
- 2) One black leather Wallet containing misc documents, business cards, 3 gold coins, foreign currency, \$ 1564 in US bills, \$ 1.46 in US coins, Diners Club 1000 card credit +
Foreign currency = 56500 rubles/Russia, 5 deutsch mark, 1420 suisse, 15 Argentina, 10000 milie francs, 160 milie kroner/Denmark

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Entered 6/9/95

PROPERTY (Initial and Date)

Seal drawn

Removed
6/15/95

Barcode 00268342

1B3
DRAFT

Field File # 281H-NY-237731

OO: NY

BLOCK STAMP
281H-NY-237731

JUN 6 1995

CHAIN OF CUSTODY

Item No.

Remarks

Package copy of FD 192 R

Counterfactuals to owner via Attny. 6-16-95
Evidence copy, attached to 302 reflect release of project

Date

6/8/95

Title and Character of Case

Ivanov
EEOC

Date Property Acquired

6/8/95

Source From Which Property Acquired

Ivanov - Apt 501 Surf Ave Brooklyn

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned
 Yes No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b6

b7c

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

- 1 Loose Diamond w/white wrapper
- 2 Loose Diamonds in white wrapped

Entered 6/9/95
Searched _____
Serialized 3
Evidence E 0268344
Jenner 6/13/95
Jenner 6/13/95
Jenner 6/13/95
Jenner 6/13/95

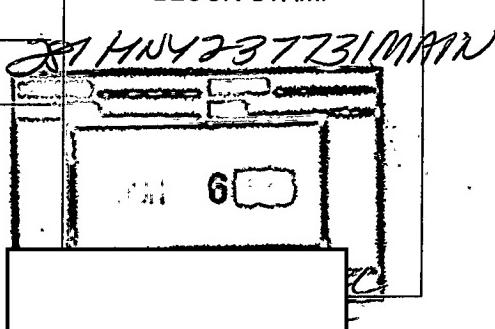
For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RE

BLOCK STAMP



Field File # 2814-NY-237731 1B4
OO: NY

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

b6

-b7c

Item No.

Remarks

Date

6/9/95

Title and Character of Case

I VANKOV
EEOC

Date Property Acquired

6/8/95

Source From Which Property Acquired

IVANKOV - 501 Surf Ave

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence / Forfeiture

To Be Returned
 Yes No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of

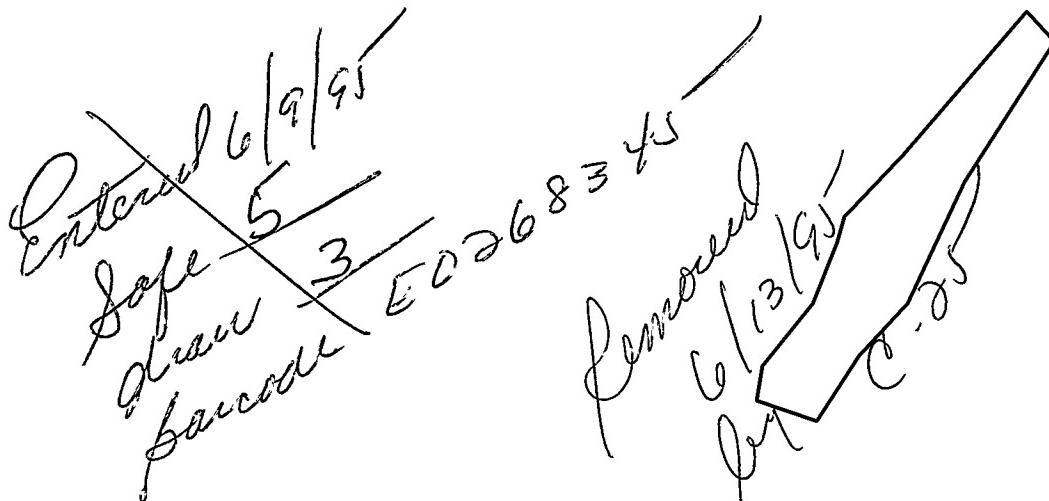
Procedure.

b6
b7C

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

Undetermined amount of cash



For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 281H-237731 1B5

OO: NY

BLOCK STAMP

281HNY237731A7A7N

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 []	
[]	

TM

CHAIN OF CUSTODY

Item No.

Remarks

Date

6/8/98

Title and Character of Case

I VANKOV
EEOC

Date Property Acquired

6/8/98

Source From Which Property Acquired

I VANKOV - 503 Surf Ave Brooklyn

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned
 Yes No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6 _____ re.

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

See Attached FD-597
returned to Bureau 6-28-95
- FAX machine
- Cartier Pilot brief case
- Gym bags - one w/ 6 cell phones 2 beepers, battery
chargers, voice Chaging telephone
Wor

Evidence not seen at time of entry

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two

Special Agents

Verifying and Sealing

Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2814-NY-23731-BAA

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1998	
FBI - NEW YORK	
2814-NY-23731-BAA	

Field File # 2814-NY-23731 1B6

OO: NY

CHAIN OF CUSTODY

b6

—b7c

Date Time

Item No.

Remarks

The following items were removed from this green sheet:
12, 13, 14, 16, 19, 21, 22, 25 - Turned over to F.A.T.
1, 5, 6, 9, 10, 11, 15, 20, 23, 24, 8 (case only), 16 (Bay only) to Bulky
13, 18, 28 - Separate Green Sheet

Date

6/8/95

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

VYACHESLAV IVANKOV;
ET AL:
OC/DI
EURASIAN OC
OO:NY

FILE NO. 281H-NY-237731

OO: New York 157

Date Acquired	Acquired From:		
6/8/95	2742 HARING ST. 1FL. BKLYN, N.Y.		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent SA [redacted]	Case Agent SA [redacted]

b6
b7c

C-24

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

One flexible baton, one spotting scope, one personal calendar, one box of copperhead .177 Cal. pellets, one "Pick o matic" and instructionbook, one voice changer, one radio transmitter detector, one blue notebook, one remote mic system, one box of Co2 powerlets, one slim jim, one cable converter, one set of binocs, one immigration folder, one personal check, one set of targets, 3 Co2 pistols, three small boxes of electronic equipt.,

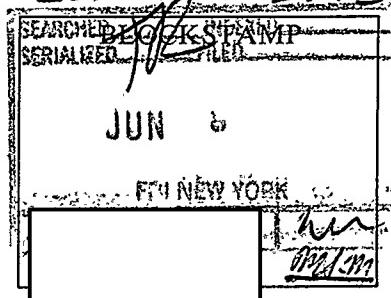
FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: 157

(File Copy)



CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 6/8/95

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

VYACHESLAV IVANKOV:
ET AL ;
OC#DI
EURASIAN OC
OO:NY

FILE NO. 281H-NY-237731

OO: New York 1B9

Date Acquired Acquired From:
6/8/95 2742 HARING ST. 1FL. BKLYN, N.Y.

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent SA []	Case Agent SA []	b6 b7c
---	------------	---------------------------	----------------------	-----------

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

- VARIOUS MEDICAL FOLDERS
- A RED ROPE FOLDER CONTAINING MEDICAL FILES IN ALPHABETICAL ORDER
- RECORDS OF INCORPORATION FOR YKK MEDICAL
- TWO 8" X 6" MANILA ENVELOPES W/ INSURANCE FORMS
- MISCELLANEOUS PAPERS

EVIDENCE NOT SEEN AT TIME OF ENTRY

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: 1B-~~4~~.9

(File Copy)

281H-NY-237731

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1995	
FBI NEW YORK	

ha
cm

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date 6/12/95

- General Evidence Drug Evidence Valuable Evidence
 Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

V.K. IVANKOV,
 AKA, ET AL;
 OC/DRUG INVESTIGATION
 EURASIAN CRIMINAL ORGANIZATION

FILE NO. 281H-NY-237731

OO: NEW YORK

1B - 10

Date Acquired	Acquired From:		
6/8/95	2nd FLOOR, 378 BERGEN BLVD, FAIRVIEW, NJ		
To Be Returned	See Serial	Acquiring Agent	Case Agent
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

b6

b7c

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

SEE ATTACHED TWO PAGE EVIDENCE RECOVERY LOG. ITEMS # 04-1, 04-2, and 05-1 ARE WEAPONS WHICH HAVE BEEN DELETED FROM THIS EVIDENCE RECOVERY LOG AND ARE INCLUDED ON A SEPARATE FD-192.

NOTE FOR THE ITEM NUMBERS, THE FIRST TWO CHARACTERS REFER TO THE ROOM LOCATION (AS SHOWN ON THE DRAWING) AND THE LAST CHARACTERS REFER TO THE NUMBER OF ITEMS TAKEN FROM THAT ROOM.

Evidence not seen at time of entry

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

281H-NY-237731

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12	
FBI NEW YORK	

SICK
MAIN

For Use By ECT:

Location of Property: _____

Control Number: _____

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12	
FBI NEW YORK	

SICK
MAIN

FILE COPY

CHAIN OF CUSTODY

REMARKS _____

EVIDENCE RECOVERY LOG

PAGE 1 OF 2

LOCATION 378 Bergen Blvd, Fairview, NJ
 DATE 6/8/95
 CASE IDENTIFIER 281H-NY-237731
 PREPARE/ASSISTANTS [redacted]

PERSONNEL

b6
b7c

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLAN COMMER
01-1	Computer Terminal	01-1					
01-2	disks (Comp)	On top of 01-1	"				
01-3	modem	on top of 01-4	"				
01-4	hard drive	below 01-1	"				
01-5	piece of paper w/names & figures	T/R drawer of desk next to window					
01-6	disks - Comp, 1 box	M/R	"				
01-7	" " 1 box	"	"				
01-8	" " 1 box	"	"				
01-9	harddrive [redacted] w/keyboard	below desk next to window					
02-1	Sharp JX Printer	top of [redacted] file cab					
02-2	UMAZ Max Printer Copier	desk next to wall	"				
02-3	Portable PC	" " "	"				
02-4	Lap Top Computer	desk next to window	"				
02-5	EXP Compact disc/CD-ROM	" " " "	"				
02-6	Toshiba 3.5" disc drive	" " " in wall	"				
02-7	disks	[redacted]					
05-2	Address book	book shelves	"				
05-3	3 Armored hats, ski mask, " 1 plastic bag	corner next to book shelves	"				
05-4	K-30 inserts, Armor plate, 4	book shelves	"				
05-5	1 white T-Shirt, 1 pair black gloves	cooler	"				
02-8	floppy discs	desk next to window					
02-9	bank statements and other financial records	box of (-)05	"				
CR-1	business cards	shelves					

EVIDENCE RECOVERY LOG

PAGE 2 OF 2

LOCATION 378 Bergen Blvd, Fairview, NJ
 DATE 6/18/95
 CASE IDENTIFIER 281A-NY-237731
 PREPARED/ASSISTANTS

PERSONNEL

b6
b7c

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MICELLANEOUS COMMENTS
02	box of paid invoices & bank statements for West Service	filing cabinet, T/D					
03-2	box of check books + hard disk	book case / desk top					
04-3	box w/ prescription medication	Shelves					
04-4	booklet: Law Enforcement	Shelves					
04-5	Video Products, Catalog 1 booklet re lock picking, Hoover Investigations	Shelves					
04-6	3x6 Color photos	Shelves					
04-7	Calendar & Address book	Shelves					
03-3	box of documents & 3.5" disks	desk top					
02-10	box of financial documents	filling cabinet					
02-11	" " "	book shelf					
02-12	" " "	plastic binds on wall					
02-13	bag of Day/Week minder	P. C. carry bag					
04-8	misc. paperwork (Abelis)	near credenza					
04-9	misc. receipts & paperwork	desk, w/l drawer					
04-10	lock pick deposit box, cassette tapes	briefcase					
04-11	binders / ledger	desk top					
RR-01	hard drive	" "					
RR-02	bag w/ Rolodex, phone msgs, fax log, contract	desk & credenza					
RR-3	fax machine	Credenza					
RR-4	Printer - Alps LSX 1600	top of filing cabinet					
RR-5	simply corona printer	set w/ secretary desk					

Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date 6/12/95

 General Evidence Drug Evidence Valuable Evidence Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

V.K. IVANKOV,
 AKA, ET AL;
 OC/DRUG INVESTIGATION
 EURASIAN CRIMINAL ORGANIZATION

FILE NO. 281H-NY-237731

OO: NEW YORK

1B - 11

Date Acquired	Acquired From:		
6/8/95	2nd FLOOR, 378 BERGEN BLVD, FAIRVIEW NJ		
To Be Returned	See Serial	Acquiring Agent	Case Agent
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

b6
b7C C-24

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1. SIG SAUER 9mm PISTOL, SN U 502 933 WITH ONE FULLY LOADED 15 ROUND MAGAZINE AND ONE COMPLETELY EMPTY 15 ROUND MAGAZINE. (NOTE THIS WAS ITEM # 04-1 ON THE EVIDENCE RECOVERY LOG.)
2. BRIXIA ARMS MODEL 92 ARMY 8mm WITH ONE MAGAZINE CONTAINING SIX ROUNDS) (NOTE THIS WAS ITEM # 04-2 ON THE EVIDENCE RECOVERY LOG.)
3. DAISY POWERLINE MODEL 500 CO₂ .177 cal SN 3M 04393. (NOTE THIS WAS ITEM # 05-1 ON THE EVIDENCE RECOVERY LOG.)

Evidence not seen at time of entry

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

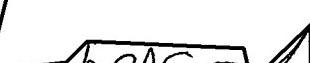
281H-NY-237731-
MAIN

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN	
FBI - NEW YORK	
mc	

FILE COPY

CHAIN OF CUSTODY

b6
b7C

Item	Received by	Date	Time	by	Date	Time
	Signature 	6/13/95	10:00 AM	Signature 	6/13/95	10:15 AM
	Reason <u>Evidence</u>			Reason <u>Storage</u>		
	Signature _____			Signature _____		
	Reason _____			Reason _____		
	Signature _____			Signature _____		
	Reason _____			Reason _____		
	Signature _____			Signature _____		
	Reason _____			Reason _____		
	Signature _____			Signature _____		
	Reason _____			Reason _____		
	Signature _____			Signature _____		
	Reason _____			Reason _____		
	Signature _____			Signature _____		
	Reason _____			Reason _____		
	Signature _____			Signature _____		
	Reason _____			Reason _____		
	Signature _____			Signature _____		
	Reason _____			Reason _____		

REMARKS _____



Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date

6/12/95

 General Evidence Drug Evidence Valuable Evidence Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

VYACHESLAV KIRILLOVICH IVANKOV
OCL EECOCFILE NO. 2814-NY-237731
OO: NY 1B12

Date Acquired

Acquired From:

6/12/95

b6
b7CTo Be Returned
 Yes No

See Serial

Acquiring Agent

Case Agent

SA

SA

 Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1 MC-60 TDK MICROCASSETTE TAPE

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

6/12/95 237731

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1995	
FBI NEW YORK	
NYC	

5-30

12/13/95
14:12:42

FD-192

ICMIPR01
Page 1

Title and Character of Case:

IVANKOV, VYACHESLAV
BAGDASARYAN, RAFIK

Date Property Acquired: Source from which Property Acquired:

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 1

ONE MINI NAGRA TAPE CONTAINING CONVERSATION BETWEEN [REDACTED] AND [REDACTED]

Barcode: E0854865

Location: ELSUR1

12/13/1995

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official: 281H-NY-237731 man

Case Number: 281H-NY-237731

Office of Origin: NEW YORK CITY

DEC 12 1995
FBI - NEW YORK

L1212
mam

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1995	
FBI - NEW YORK	
L1212 mam	

02/13/96
16:02:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

IVANKOV, VYACHESLAV
BAGDASARYAN, RAFIK

Date Property Acquired: Source from which Property Acquired:

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

ID 2

Date Entered

ONE MAXELL C90 AUDIO CASSETTE
Barcode: E0855554 Location: ELSUR1

02/13/1996



281H-NY-237731 *main* *Sack*

For valuables and/or narcotics evidence only

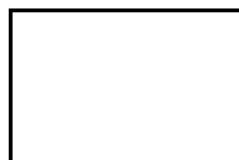
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 281H-NY-237731

C-24

Office of Origin: NEW YORK CITY



G. Jackson

03/20/96
11:03:43

FD-192

ICMIPR01
Page 1

Title and Character of Case:

IVANKOV, VYACHESLAV
BAGDASARYAN, RAFIK

Date Property Acquired: Source from which Property Acquired:
CM
03/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 4

1 C-90 MAXELL AUDIO CASSETTE TAPE
Barcode: E0857110 Location: ELSUR1

03/20/1996

For valuables and/or narcotics evidence only
Name of Sealing Official: Name of Witnessing Official:

Case Number: 281H-NY-237731

Office of Origin: NEW YORK CITY

MAR 19 1996

SEARCHED	INDEXED
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FBI-NEW YORK	

03/26/96
09:03:33

FD-192

ICMIPR01
Page 1

Title and Character of Case:

IVANKOV, VYACHESLAV
BAGDASARYAN, RAFIK

Date Property Acquired: Source from which Property Acquired:

[Redacted]

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1D 5

Date Entered

1-MAXELL MICROCASSETTE TAPE

Barcode: E0857255 Location: ELSUR1

03/26/1996

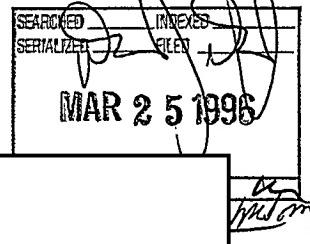
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 281H-NY-237731

Office of Origin: NEW YORK



04/05/96
15:04:50

FD-192

ICMIPR01
Page 1

Title and Character of Case:

IVANKOV, VYACHESLAV
BAGDASARYAN, RAFIK

Date Property Acquired: Source from which Property Acquired:

(CM)

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1D 6

Date Entered

ONE MC-60 RADIO SHACK MICROCASSETTE
Barcode: E0857527 Location: ELSUR1

04/05/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

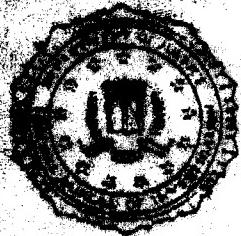
Name of Witnessing Official:

281HNY 237731

Case Number: 281H-NY-237731

Office of Origin: NEW YORK

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1996	
FBI - NEW YORK	
[Redacted]	
RE	STC



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: JFC

Number of Pages: 4

TO:

New York

(Name of Office)

Facsimile Number:

212-335-2745

FROM:

JPA

(Name)

(Telephone No.)

b6
b7C

NOTE:

FBI NY

(Name of Office)

281H-NEW

SUBJECT: VYACHESLAV IVANKOV AKA "Yaponchik"

ET AL

OC/DI - Eurasian Criminal Organizations

SPECIAL Handling Instructions:

Please Hand Carry

Originator's Name:

Telephone: ext. 3475

Originator's Facsimile Number:

202-336-1367

Approved:

281H-NY-23/13

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1992	
FBI NEW YORK	

CCIS
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NE
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NY-237731

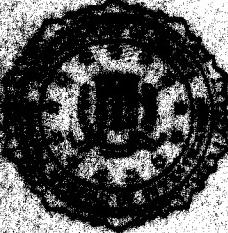
2014407042689

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SERIALIZED	FILED
JAN 04 1968	
FBI - NEW YORK	
[Redacted]	

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b7c



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

Immediate
Priority
Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

RLT/
#12

To:

New York

Date: 12/23/92

Facsimile number:

212-335-2600

Attn:

FSA

02 SA

(Name)

Room

Telephone No.

C-6

b6
b7C

From:

FBI HQ OC/DRUG BRANCH

(Name of Office)

Subject:

VYACHESLAV IVANKOV AKA "YAPONCHIK",
RAFIK BAGDASARYAN'S ET AL
OC/DI - Eurasian Criminal Organization

281 H - HQ - 1042689

Special Handling Instructions:

RUSSIAN VISA INFORMATION FOR IVANKOV ATTACHED,
INFO ON BAGDASARYAN'S CURRENT ACTIVITIES. ADDITIONAL
PHOTOGRAPH TO FOLLOW. NOTE FILE #

Originator's Name:

Telephone 3095

Originator's Facsimile Number:

(202) 324-8161

Approved:

EUDGJ

NOTE IVANKOV'S OCC. #6 2/2/93
BORN 1/2/40 DOB

RECEIVED
TELETYPE UNIT

9 DEC 92 22 142

FEDERAL BUREAU
OF INVESTIGATION

ICFRA163

RUCNFB

RUEHM0 87787 3441547

UUUUUU ZZ4

1547Z DEC 92

AMEMBASSY MOSCOW

RUEHC/SECSTATE WASHDC 8427

O RUEHYP/AMEMBASSY YEREVAN 1088

MLN/AMCONSUL ST PETERSBURG 3016

PHL/AMEMBASSY BONN 5061

SHKV/AMEMBASSY KIEV 3954

FATTA/CIA WASHDC

DEA/DEA HQS WASHDC

CNS/DIRECT WASHDC

CLAS MOSCOW 037757

PT: FRR CA/FPP, CA/VQ, DS, INM

PT: TEL UNIT

324501 NVA

3 CYRUS, KERO, 5402

PT: UPDATE ON NYV APPLICATIONS OF RAFAIL

HSARYAN

RECEIVED
TELETYPE UNIT

9 DEC 82 06 1424Z

TELETYPE UNIT
OF INVESTIGATION

RE: MOSCOW 33989

IN THE LATEST DEVELOPMENT IN THE CASE OF
WANTED DRUG KINGPIN RAFAIL (RAFTIK) BAGDASARYAN, A

[REDACTED]
b6
b7C
b7D

THE DIPLOMAT, [REDACTED] (OPDB)
(UNKNOWN), CAME TO THE CONSULAR SECTION TWICE IN LATE
SEPTEMBER CLAIMING THAT HIS [REDACTED] WAS
TOO SICK TO COME IN PERSON TO RETRIEVE HIS PASSPORT.

[REDACTED] SHOWED CONOFFS AN OF-156 IN [REDACTED]
NAME DATED SEPTEMBER 14 AND IDENTICAL IN CONTENT TO
THE ONE BAGDASARYAN SENT IN ON OCTOBER 15 (BUT MINUS
THE PHOTOS WHICH CONOFFS HAVE USED TO IDENTIFY
BAGDASARYAN IN THE PAST). [REDACTED] ALSO PRESENTED

THE ORIGINAL OF [REDACTED]

KA, SIGNED BY [REDACTED]

INVITATION

1000 CAPRIE 1982

STILL HAVE PASSEPORTS AND WOULD SET UP

APPOINTMENT FOR [REDACTED] IF THE WISHED.

ACCORDING TO [REDACTED] PASSPORT, HE

RECEIVED B-1 VISA ON NOVEMBER 27, 1990 AND JUNE
1991 (THE LATTER VISA EXPIRED JUNE 2, 1992). INS
APPS SHOW THAT HE ENTERED THE U.S. MARCH 5, 1991,
MAY 11, 1991, AND OCTOBER 19, 1991. POST DOES NOT
HAVE RECORDS OF HIS EARLIER APPLICATIONS.

b6

b7C

b7D

RUSSIAN MINISTRY OF SECURITY OFFICIALS HAVE ALSO
INFORMED RSO THAT CHRIS LEVON COMPANY OF LOS
ANGELES, WHOSE REPRESENTATIVE [REDACTED]
POTENTIALLY INVITED BAGDASARYAN, IS INVOLVED IN
INSURANCE FRAUD. RSO EXPECTS FURTHER CLARIFICATION.

[REDACTED]
[REDACTED]
BOTH SPENT TIME IN PRISON (ROK)

ROKO FOR ROBBERY AND PETROV FOR ROBBERY AND
(MUTTERING).

ELINS

SEARCHED

SERIALIZED

INDEXED

NNNN

0559 01173/344 P11 3441823

Memorandum



To : SAC, DIV II (281H-HQ-1042689) (P)

Date 1/4/93

From : SA [redacted] (C-6)

b6
b7C

Subject: VYATCHESLAV IVANKOV, aka ET AL.:
OC/DI - EURASIAN CRIMINAL ORGANIZATIONS:
OO:HQ

Attached for inclusion in above case file are the following:

1. 302 dated 2/12/90
2. 302 dated 2/12/90
3. 302 dated 3/28/89

[redacted] All of above are from [redacted]
ET AL.; ITSP; OO:NY".

[redacted] captioned "

42-3
516 [initials]

NY-237731

281H-HQ-1042689

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1993	
FBI - NEW YORK	

[redacted]

1 - [redacted]
LRM/lrm

Q

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/90

On [redacted] aka [redacted] was [redacted]
interviewed at [redacted] by SA [redacted]
[redacted] was interviewed pursuant to a
cooperation agreement he has executed with both the Southern and
Eastern Districts of New York. On this date he furnished the
following information.

b6
b7C
b7D

[Large rectangular redacted area]

Investigation on [redacted] at [redacted] File # [redacted] -236

by SA [redacted] /wam. *loan* Date dictated 2/12/90

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/90

On [redacted] aka [redacted] was
interviewed by SA [redacted]
[redacted] The interview was conducted at the [redacted]
is being interviewed pursuant to a cooperation agreement executed
by him, with both the Southern and Eastern Districts of New York.

b6
b7C
b7D

Investigation on [redacted] at [redacted] File # [redacted] -23

by SA [redacted] /wam Date dictated 2/12/90

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/89

On [redacted] aka [redacted] was interviewed by SA's [redacted] and [redacted] at the Eastern District of New York. AUSA [redacted] was also present. An FD302 of the complete interview is being prepared, but this FD302 addresses only the [redacted]
[redacted]

b6
b7C
b7D

[redacted] 27
Investigation on [redacted] at [redacted] File # 183E-3669 386
by SA [redacted] [initials] Date dictated 3/28/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/16/92b6
b7c

FM FBI NEW YORK (281H-HQ-NEW) (C-6)

TO LEGATT BERN PRIORITY

DIRECTOR, FBI ATT: SSA
 FBI, DENVER
 FBI, DETROIT
 FBI, LOS ANGELES
 FBI, SAN FRANCISCO
 LEGATT BERN
 LEGATT BONN

BT

UNCLAS

CITE: 1135401

SUBJECT: VYACHESLAV IVANKOV AKA "YAPONCHIK"; RAFIK

BAGDASARYAN; ET AL; ORGANIZED CRIME/DRUG INVESTIGATION -

EURASIAN CRIMINAL ORGANIZATION.

REFERENCE BUREAU TELETYPE TO SAC, DENVER DATED NOVEMBER
 25, 1992, BUREAU FAX TO NEW YORK OFFICE DATED DECEMBER 2, 1992
 AND BUREAU TELETYPE TO SAC, DENVER DATED DECEMBER 9, 1992
 CAPTIONED AS ABOVE.

1 - NEW YORK

1 - SUPERVISOR C-6

LRM: KAW001W.351

SEARCHED _____
 SERIALIZED 4 -6
 INDEXED _____
 FILED 4 4

*Edited**281H-HQ-142689**NY-237731
1042689**281H-HQ-142689*Approved: *JM/T/CLK*Original filename: *KAW001W.351**INDEXED
FILED*

Time Received: _____

Telprep filename: *KAW001W.351*MRI/JULIAN DATE: *1310353**DEC 21 1992*ISBN: *023*FOX DATE & TIME OF ACCEPTANCE: *ME 1949**D*

^PAGE 2 281H-NY-NEW

UNCLAS

FOR INFORMATION OF LEGAT BERN, SWITZERLAND, CAPTIONED
SUBJECT VYACHESLAV IVANKOV AND RAFIK BAGDASARYAN HAD ENTERED

THE UNITED STATES TO [REDACTED]

ON DECEMBER 10, 1992, NEW YORK CONTACTED AUSA [REDACTED]

[REDACTED] EASTERN DISTRICT OF NEW YORK, BROOKLYN, NEW YORK. [REDACTED]

ADVISED THAT [REDACTED] DOB [REDACTED]

[REDACTED] FURTHER ADVISED THAT [REDACTED]

HAD BEEN A SUBJECT IN THE [REDACTED] CASE.

FOR THE INFORMATION OF BERN, [REDACTED] WAS CONVICTED [REDACTED]

[REDACTED] FOR NUMEROUS DRUG RELATED MURDERS AND [REDACTED]

[REDACTED] . AUSA [REDACTED] HAS

INTERPOSED NO OBJECTION TO AN INTERVIEW OF [REDACTED] REGARDING

HIS KNOWLEDGE OF [REDACTED] AKA [REDACTED] IN

REFERENCED BUREAU TELETYPE, FBIHQ ADVISED THAT IT HAS STRONG

REASON TO BELIEVE THAT [REDACTED]

b6
b7C
b7D

^PAGE 3 281H-NY-NEW

UNCLAS

b6
b7C
b7D

LEADS:

LEGAT BERN AT BERN, SWITZERLAND:

BT

1310/353
02/3

0098 MR 01310

PP FBI NY

CC FBI NY 0098 DRAFTS

ZNR LDUU

P 191046Z DEC 92

FM FBI NEW YORK (281H-HQ-NEW) (C-6)

TO DIRECTOR FBI/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT BEIJING/PRIORITY/

LEGAT EDONN/PRIORITY/

BT

JNLG

CITE: //3540//

PAGE: HE, FWD SSA [REDACTED] EAMLU-

b6
b7c

SUBJECT: VYACHESLAV IVANKOV AKA "YAPONCHIK"; RAFIK

PASDARAYAN; ET AL; ORGANIZED CRIME/DRUG INVESTIGATION -

EURASIAN CRIMINAL ORGANIZATION.

NY-237731

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
INDEXED [REDACTED]

PAGE TWO DE FBINY CO23 UNCLAS

REFERENCE BUREAU TELETYPE TO SAC, DENVER DATED NOVEMBER
23, 1992, BUREAU FAX TO NEW YORK OFFICE DATED DECEMBER 2, 1992
AND BUREAU TELETYPE TO SAC, DENVER DATED DECEMBER 9, 1992
CAPTIONED AS ABOVE.

1 - NEW YORK

1 - SUPERVISOR C-6

LEM:KAWCO1W.351

FOR INFORMATION OF LEGAT BERN, SWITZERLAND, CAPTIONED
SUBJECT VYACHESLAV IVANKOV AND RAFIK BAGDASARYAN HAD ENTERED
THE UNITED STATES TO [REDACTED]

b6
b7C
b7D

[REDACTED] ON DECEMBER 10, 1992, NEW YORK CONTACTED AUSA [REDACTED]

[REDACTED] EASTERN DISTRICT OF NEW YORK, BROOKLYN, NEW YORK.

ADVISED THAT [REDACTED] DOB [REDACTED]

[REDACTED] FURTHER ADVISED THAT [REDACTED]

HAD BEEN A SUBJECT IN THE [REDACTED] DATE.

FOR THE INFORMATION OF BERN, [REDACTED] WAS CONVICTED [REDACTED]

[REDACTED] FOR NUMEROUS DRUG RELATED MURDERS AND [REDACTED]

PAGE THREE DE FBI NY 6023 UNCLAS

[REDACTED] ALBA [REDACTED]

[REDACTED] HAB

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[REDACTED] JK

REFERENCED BUREAU TELETYPE, FBIHQ ADVISED THAT IT HAS STRONG
REASON TO BELIEVE THAT [REDACTED]

LEADS:

LEGAT BERN AT BERN, SWITZERLAND:

BT

6023

NW&P

0088 MRI 00989

PP FBI CN FBI DE FB ILA FR NY FB ISF BN

DE RUCNFB #0025 3662328

ZNY FEEEEE

P 311720Z DEC 92

FM DIRECTOR FBI (281H-HQ-1042689)

TO FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

ERAT BONN/PRIORITY/

BT

ENDLAR F = T O

CITE# //0665//

FABSI: SSA [REDACTED] (DENVER); SSA [REDACTED] AND SSA [REDACTED] (LOS

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ANGELES); SSA [REDACTED] AND SA [REDACTED] (NEW YORK); SSA [REDACTED] AND

SA [REDACTED] (SAN FRANCISCO).

SUBJECT: VYATCHESLAV IVANKOV AKA "YAPAOENCHIK", RAFIK
BAGDA-ARYAN; ET AL: UC/B.-EURASIAN CRIMINAL ORGANIZATIONS.

101-3377-^Q_w
281H-HQ-1042689

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1 1992	
FBI - DENVER	

POV

DPC/DM 1213192 1915

PAGE TWO DE RUCNFB 0025 UNCLAS E F T O

RE FACSIMILE TO DENVER AND RECEIVING OFFICES DATED
DECEMBER 23, 1992.

FOR INFORMATION OF RECEIVING OFFICES, THE AMERICAN EMBASSY ADVISED THAT ON DECEMBER 24, 1992, MOSCOW POLICE ARRESTED RAFAIK RAFAIK' BAGDASARYAN, DATE OF BIRTH JUNE 4, 1992, AND THREE ASSOCIATES. BAGDASARYAN WILL BE CHARGED WITH POSSESSION OF FALSE DOCUMENTS (PASSPORTS). BAGDASARYAN'S ASSOCIATES WERE CHARGED WITH POSSESSION OF WEAPONS (INCLUDING A SUBMACHINE GUN) AND DRUG MATERIAL. MOSCOW POLICE ADVISED THAT SUBJECTS WERE ALSO IN POSSESSION OF A RUSSIAN NEWSPAPER ARTICLE REGARDING THE 1991 UNINVOLVED MURDER OF EFTIM LASKIN. LASKIN, A WELL KNOWN AND POWERFUL MEMBER OF THE UNITED STATES AND GERMAN RUSSIAN CRIMINAL COMMUNITY WAS MURDERED IN MUNICH, GERMANY IN 1991.

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[Redacted]
FBIHQ HAS OBTAINED A SPRING 1992 PHOTOGRAPH OF IVANKOV, AND IVANKOV'S ORIGINAL FALSIFIED VISA APPLICATION. IVANKOV'S FINGERPRINT CARD FURNISHED BY THE RUSSIAN MINISTRY OF INTERIOR,

PAGE THREE DE RUCNFB 0025 UNCLAS E F T O

AND A COPY OF IVANKOV'S VISA APPLICATION WERE PROVIDED TO RECEIVING OFFICES BY FACSIMILE ON DECEMBER 23, 1992. COPIES OF IVANKOV'S PHOTOGRAPH WILL BE SENT TO RECEIVING OFFICES.

DENVER DIVISION.

DENVER IS REQUESTED TO DETERMINE (USING ADDITIONAL INFORMATION RECEIVED ON IVANKOV) WHETHER IVANKOV IS AT OR USING THE DENVER LOCATIONS INITIALLY IDENTIFIED BY TELEPHONE NUMBER.

NEW YORK DIVISION.

NEW YORK IS REQUESTED TO EXPEDITIOUSLY INTERVIEW [REDACTED]

NEW YORK IS ALSO REQUESTED TO LOCATE AND INTERVIEW [REDACTED]

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[REDACTED] SHOULD BE INFORMED THAT THE FBI HAS RECEIVED INFORMATION THAT [REDACTED]

[REDACTED]. NO INFORMATION SHOULD BE PROVIDED AS TO THE SOURCE OF THIS INFORMATION AS IT COULD JEOPARDIZE [REDACTED]

DISCLOSURE OF IVANKOV'S NAME TO [REDACTED] IS LEFT TO NEW YORK'S

PAGE FOUR DE RU-NFB 0025 UNCLAS E F T G

DISCRETION. (NOTE: A BUSINESS LETTER FROM [REDACTED] ON

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BAGDASARYAN'S BEHALF WAS RECEIVED AT AMERICAN EMBASSY MOSCOW CONCERNING BAGDASARYAN'S FAILED EFFORTS TO ENTER THE UNITED STATES.) NEW YORK IS ALSO REQUESTED TO DISCREETLY PURSUE ADDITIONAL LEADS FROM IVANKOV'S VISA APPLICATION IN ORDER TO ASSIST IN LOCATING IVANKOV.

BASED UPON THE FACT THAT BOTH IVANKOV AND BAGDASARYAN HAVE REPORTEDLY SERVED SEVERAL YEARS IN SOVIET PRISON IN CONNECTION WITH SERIOUS CRIMINAL ACTIVITY, THE CIRCUMSTANCES OF BAGDASARYAN'S RECENT ARREST IN MOSCOW, AND THE REPORTED PURPOSE OF IVANKOV'S FRAUDULENT ENTRY INTO THE UNITED STATES EXTREME CAUTION SHOULD BE USED RELATED TO POSSIBLE INADVERTENT CONTACT WITH IVANKOV.

BT
#0025

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/3/93

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TO : DIRECTOR, FBI (ATTN: SSA [REDACTED]
 EAMLU, ORGANIZED CRIME SECTION)

FROM : ADIC, NEW YORK (281H-HQ-1042689) (P) (C-6)

SUBJECT : VYATCHESLAV IVANKOV AKA "YAPONCHIK";
 RAFIK BAGDASARYAN, ET AL.;
 OC/DI EURASIAN CRIMINAL ORGANIZATIONS;
 OO:HQ

REBUTEL 12/09/92, BU facsimile dated 12/22/92
 captioned as above and telcall of 12/22/92 between SSA [REDACTED]
 [REDACTED] FBIHQ and SA [REDACTED] NYO.

Enclosed for FBIHQ per referenced telcall are
 photocopies of FD 302's dated 3/28/89 and 2/12/90 which were
 included in NY file [REDACTED] captioned "
 [REDACTED] ET AL; ITSP- TOP THIEF TARGET; OO:NY".

2 - Bureau (Enc. 2)
 2 - New York
 1 - 92C-NY-229928
 LRM/lrm

ny-2377-31

281H-HQ-1042689-8

Approved: _____

Transmitted

(Number)	(Time)	FILED
[REDACTED]	[REDACTED]	TAD

0132 MRI 01389

PP FBIDN FBIDE FBILA FBINY FBISF BON
DE RUCNFB #0082 3442250

ZNY EEEEE

P 092006Z DEC 92

FM DIRECTOR FBI (281H)
TO FBI DENVER/PRIORITY/
FBI DETROIT/PRIORITY/
FBI LOS ANGELES/PRIORITY/
FBI NEW YORK/PRIORITY/
FBI SAN FRANCISCO/PRIORITY/
LEGAT BONN/PRIORITY/

BT

UNCLAS E F T O

CITE: //0665//

PASS: SA [] (DENVER); SSA [] AND SSA [] (LOS ANGELES);
SSA [] (NEW YORK); SSA [] (SAN FRANCISCO).

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SUBJECT: VYATCHESLAV IVANKOV AKA "YAPAOONCHIK", RAFIK
BAGDASARYAN; ET AL; OC/DI-EURAISAN CRIMINAL ORGANIZATIONS.

RE FACSIMILE TO DN, LA, SF AND NY ON DECEMBER 2, 1992, AND

D002082
12/9/92

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PAGE TWO DE RUCNFB 0082 UNCLAS E F T O

TELETYPE TO DIRECTOR FBI DATED NOVEMBER 25, 1992. TITLE CHANGED
TO REFLECT CHANGE IN THE SPELLING OF VYATCHESLAV.

LEGAT, BONN ADVISED FBIHQ BY TELCAL THAT SOURCE INFORMATION
OBTAINED THROUGH THE [REDACTED]

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[REDACTED] LEGAT

BONN ADVISED THAT BAGDASARYAN WAS GOING TO VISIT [REDACTED]
IN LOS ANGELES.

FOR INFORMATION OF DETROIT, FBIHQ RECEIVED INFORMATION FROM
RUSSIAN MINISTRY OF INTERIOR, AMERICAN EMBASSY IN MOSCOW AND
INTELLIGENCE SOURCES THAT IVANKOV, A RUSSIAN CRIME BOSS [REDACTED]

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PAGE THREE DE RUCNFB 0082 UNCLAS E F T O

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[REDACTED] THE AMERICAN

EMBASSY IN MOSCOW REPORTED THAT AT LEAST THREE TIMES IN OCTOBER 1992, THEY PREVENTED BAGDASARYAN FROM FRAUDULENTLY OBTAINING A VISA FOR THE UNITED STATES.

REGARDING THE REFERENCED FACSIMILE, RECEIVING OFFICES SHOULD NOTE THAT THE INTERPOL MOSCOW REPORTS THE INTENDED [REDACTED]

[REDACTED]
FOR INFORMATION OF LOS ANGELES DIVISION, THE FOLLOWING LISTED COMPANY NAMES WERE USED ON FACSIMILE TRANSMISSIONS TO THE AMERICAN EMBASSY MOSCOW AS THEY RELATED TO BAGDASARYAN'S AND [REDACTED] EFFORTS TO GAIN ENTRY FOR BAGDASARYAN AND OTHERS TO THE UNITED STATES:

[REDACTED] IMPERIAL DIAMOND CO., LOS ANGELES,
CA 90013, TELEPHONE# 213-626-3353; [REDACTED] ROBERT
PALLAS, MD INC., 958 N. VERMONT AVE., LOS ANGELES, CA 90029,
TELEPHONE# 213-626-3353; [REDACTED] HUMBERTO RODRIGUEZ
CHIROPRACTIC CORP., 3487 M. 6TH ST., #404, LOS ANGELES, CA,

PAGE FOUR DE RUCNFB 0082 UNCLAS E F T O

TELEPHONE# 213-385-4202; [REDACTED] WESTERN MEDICAL

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CLINIC, 270 N. CANON DR., #1201, BEVERLY HILLS, CA 90210,

TELEPHONE# 213-667-0071; [REDACTED] LANN LAW OFFICES, 3350

WILSHIRE BLVD., SUITE 378 LOS ANGELES, CA 90018, TELEPHONE#

213-381-1300. THESE FACSIMILE TRANSMISSIONS ORIGINATED PRIMARILY

FROM THE [REDACTED]:

DETROIT DIVISION.

DETROIT IS REQUESTED TO CONDUCT LOGICAL INVESTIGATION THAT COULD PROVIDE FURTHER IDENTIFYING INFORMATION CONCERNING

[REDACTED]. [REDACTED] HAS BEEN IDENTIFIED AS A [REDACTED] HOWEVER, NO ADDITIONAL IDENTIFYING DATA HAS BEEN OBTAINED.

LOS ANGELES DIVISION.

LOS ANGELES IS REQUESTED TO CONDUCT LOGICAL INVESTIGATION TO ATTEMPT IDENTIFICATION OF [REDACTED] AND TO DETERMINE WHETHER ANY OF THE LISTED LOS ANGELES BUSINESSES HAVE COME TO THE PRIOR ATTENTION OF LAW ENFORCEMENT.

SAN FRANCISCO DIVISION.

SAN FRANCISCO IS REQUESTED TO CONDUCT LOGICAL INVESTIGATION TO FURTHER IDENTIFY IVANKOV'S REPORTED DRUG TRAFFICKING ASSOCIATES IN SAN FRANCISCO, [REDACTED]

NEW YORK DIVISION.

PAGE FIVE DE RUCNFB 0082 UNCLAS E F T O

NEW YORK IS REQUESTED TO LOCATE AND INTERVIEW [REDACTED]

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[REDACTED] REGARDING THE IDENTIFICATION, CURRENT WHEREABOUTS AND

PAST DRUG TRAFFICKING ACTIVITIES OF [REDACTED]

NEW YORK IS REQUESTED TO USE ITS DISCRETION IN MENTIONING IVANKOV
AND/OR BAGDASARYAN TO [REDACTED]. NEW YORK SA [REDACTED] AND
ASSISTANT UNITED STATES ATTORNEY [REDACTED] TUCSON, ARIZONA CAN
PROVIDE BACKGROUND INFORMATION ON [REDACTED] AND MAY BE ABLE TO
ASSIST IN LOCATING HIM.

FBIHQ.

EFFORTS CONTINUE TO OBTAIN PHOTOGRAPHS OF BAGDASARYAN AND
IVANKOV AND OBTAIN ADDITIONAL INFORMATION FROM RUSSIAN LAW
ENFORCEMENT AND THE [REDACTED]

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BT

#3062

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AIRTEL

1/6/93

Director, FBI (281H-HQ-1042689)

SAC, Denver (6)
SAC, Detroit (4)
SAC, Los Angeles (6)
✓ SAC, New York (6)
SAC, San Francisco (6)

VYACHESLAV KIRILLOVICH IVANKOV
ET AL
OC/DI - EURASIAN CRIMINAL ORGANIZATIONS

Enclosed for receiving offices are photographs of copies of a fingerprint card and visa application for:

Vyacheslav Kirillovich Ivankov
aka "Yaponchik" of Japanese
D.O.B. 1-2-40 and
D.O.B. 2/2/40.

The enclosed items were obtained through American Embassy Moscow.

The photograph of Ivankov was an amateur photo taken in the spring of 1992. Negatives are included for Denver and New York.

Enclosure

See
Exhibit
104-7731
PK

NY-237731

281H-HQ-1042689

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1993	
FD NEW YORK	

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/15/93

FM FBI NEW YORK (281H-HQ-1042689) (P) (C-6)
 TO DIRECTOR FBI (281H-HQ-1042689)/PRIORITY/
 TO FBI DENVER/PRIORITY/
 FBI DETROIT/PRIORITY/
 FBI LOS ANGELES/PRIORITY/
 FBI SAN FRANCISCO/PRIORITY/
 LEGAT BONN/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA OCD/EAMLU.b6
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(1)-NEW YORK

1-SUPV. C-6

LRM:dxbo01w.015

(2)

NY-23771

281H-HQ-1042689

SEARCHED	INDEXED
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Approved: JM3/JWJ/c Original filename: DXB001 W.015Time Received: 2/8/01 Telprep filename: DXB001 SO.015MRI/JULIAN DATE: 0025/01 ISN: 0187KFOX DATE & TIME OF ACCEPTANCE: 0312NE
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^PAGE 2 NEW YORK 281H-HQ-1042689

UNCLAS

SUBJECT: VYATCHESLAV IVANKOV, AKA "YAPONCHIK", RAFIK
BAGDASARYAN; ET AL; OC/DI-EURASIAN CRIMINAL INVESTIGATIONS.

REFERENCE BUREAU TELETYPE, DECEMBER 31, 1992, AND BUREAU
FACSIMILE TO DENVER AND RECEIVING OFFICES, DECEMBER 23, 1992.

ON [REDACTED] WAS INTERVIEWED AT
THE OFFICE OF ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
[REDACTED] UNITED STATES ATTORNEY'S (USA'S) OFFICE FOR THE EASTERN
DISTRICT OF NEW YORK (EDNY), BROOKLYN, NEW YORK (NY).
[REDACTED] WAS ACCCOMPANIED BY HIS ATTORNEY,
FOR INFORMATION OF RECEIVING OFFICES,

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[REDACTED]
[REDACTED] WAS QUESTIONED REGARDING HIS KNOWLEDGE OF
[REDACTED]

^PAGE 5 NEW YORK 281H-HQ-1042689

UNCLAS

[REDACTED]

ON [REDACTED] INTERVIEW OF [REDACTED]

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WAS ATTEMPTED AT [REDACTED] NY,

WITH NEGATIVE RESULTS. A MESSAGE WAS LEFT AT THE RESIDENCE OF

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[REDACTED] TO IMMEDIATELY

CONTACT THE NYO TO ARRANGE AN INTERVIEW.

LATER THAT SAME DAY, [REDACTED]

[REDACTED]

[REDACTED] WAS NOT INFORMED AS TO THE SOURCE OF THIS INFORMATION. [REDACTED] SEEMED TO BE TAKEN ABACK AT THIS INFORMATION AND ADMITTED THAT HE HAD HEARD THIS ON THE STREET BUT THOUGHT IT WAS A JOKE. WHEN [REDACTED] WAS QUESTIONED AS TO THE NATURE OF HIS BUSINESS IN THE US AND POSSIBLE REASONS FOR THE CONTRACT HIT, [REDACTED] ADVISED THAT HE WOULD NOT DISCLOSE THE NATURE OF HIS BUSINESS IN THE US OR RUSSIA.

[REDACTED] DID ADMIT THAT WHEN HE HAD HEARD THIS RUMOR THAT HE WAS THE INTENDED VICTIM, HE ALSO HEARD THAT THE CONTRACT WAS

^PAGE 6 NEW YORK 281H-HQ-1042689

UNCLAS

ORDERED BY AN ASSOCIATE OF HIS IN THE NEW YORK METROPOLITAN

AREA. [REDACTED] WAS FURTHER QUESTIONED ABOUT THE IDENTITY OF

THIS ASSOCIATE AND THE NATURE OF THEIR RELATIONSHIP AND

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[REDACTED] ADVISED THAT HE DID NOT WISH TO CONTINUE THE

INTERVIEW. [REDACTED] STATED THAT HE WAS GOING TO INFORM HIS

ATTORNEY, [REDACTED] OF HIS CONTACT WITH THE FBI AND THAT

[REDACTED] WOULD IMMEDIATELY CALL BACK. APPROXIMATELY 15 MINUTES

LATER, [REDACTED] DID CALL THE NYO AND STATED THAT HIS CLIENT WAS

A LEGITIMATE BUSINESSMAN BUT THAT HE WOULD TAKE ALL OF THIS

INFORMATION PROVIDED SERIOUSLY AND ADVISE HIS CLIENT. [REDACTED]

ALSO INFORMED NEW YORK THAT HIS CLIENT WAS [REDACTED]

[REDACTED]

SHOULD THIS INTERVIEW TRANSPIRE, HEADQUARTERS WILL BE
IMMEDIATELY APPRISED OF ITS OUTCOME.

BT

Memorandum



To : SAC, DIV II (281H-HQ-1042689) (P)

Date 2/2/93

From : SA [redacted] (C-6)

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b7c

Subject: VYATCHESLAV IVANKOV, aka ET AL.:
OC/DI - EURASIAN CRIMINAL ORGANIZATIONS:
OO:HQ

Attached for inclusion in above case file are the following:

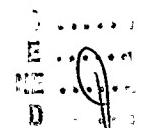
1. LETTER FROM "RUSSIAN LAW ENFORCEMENT AND SECURITY OFFICIALS" PROVIDED TO FORMER SA [redacted] REGARDING CAPTIONED SUBJECT AND MGK AND NEWTEL CORPORATIONS.

1 - [redacted]
LRM/lrm

NY - 2817731
281H HQ 1042689 -
L e 12



cc



[redacted] Several Items attached for your info.

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- ① Attached is information delivered to us (FBIHQ) by former SA [redacted]
[redacted] from "Russian law enforcement & security officials." Note page 3 which seems to lump Ivankov with MGB & NBU which are involved in the money laundering investigations off I-6.

APR 22 '85 13:42

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408 9647

(#1)

This info was offered to [redacted] for presentation to [redacted] O/C authorities in US by Security officials in Russia per [redacted]

Dear Sirs.

As a follow up of our talks held in Moscow we forward you some information which may be of certain relevance.

1 [redacted]

[redacted]

In case the information is of interest for appropriate agencies we will be able to furnish description of those persons

- 2 -

who presented themselves as americans and performed all technical part of the operations.

2. This is to inform you of the three professionals we have previously talked about:

- Vyatcheslav (Slava) Kirillovitch Ivan'kov, russian, born 1940 in Moscow, USSR national, (nickname "Japontchik" - Japanese);

[Redacted]

These subjects, as far as we know, are now in Los Angeles to execute a requested assassination of unknown person or persons.

The first two are people of high reputation in criminal milieu, the last one is an executive (soldier).

Our request as of these persons is the same as for the point 1.

Best regards.

SENSITIVE

Additional Information Concerning
Russian Organized Crime Activity in the United States

On [redacted] the source of the information contained in the fax received on [redacted] telephoned with some more recent information concerning the matters set forth in the fax.

[redacted]

[redacted]

[redacted]

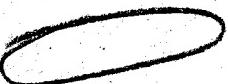
0037 MRI 00506

PP RUCNFB FBIDN FBIDE FBILA FBINY FBISF BON

DE BER #0003 3581044

ZNR UUUUU

P 230917Z DEC 92

FM LEGAT BERN (281H-HQ-NEW) (RUC) 

TO DIRECTOR FBI/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS

CITE: //5550:BR553W.357//

PASS: HQ FOR SSA [REDACTED] EAMLU; OLIA, FLU 1; NEW YORK

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C-6.

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK"; RAFIK

BAGDASARYAN; ET AL ORGANIZED CRIME/DRUG INVESTIGATION -

NY-281H-13
281H-HQ-1042689-13

SEARCHED	INDEXED
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DEC 23 1992	
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[REDACTED]	

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12/23/92
12/23/92

PAGE TWO DE BER 0003 UNCLAS

EURASIAN CRIMINAL ORGANIZATION.

RE NEW YORK TELETYPE DATED 12/18/92.

ON 12/21/92, CONTACT WITH THE DEA OFFICE, BERN DETERMINED

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ON 12/22/92,

BT

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0042 FBI 00248

PP FBINY

DE FBINY #0012 0160314

ZNR UUUUU

P 160256Z JAN 93

FM FBI NEW YORK (281H-HQ-1042689) (P) (C-6)

TO DIRECTOR FBI (281H-HQ-1042689)/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OOO/EAMLU.

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SUBJECT: VYATCHESLAV IVANKOV, AKA "YAPONCHIK", RAFIK
BAGDASARYAN, ET AL; OC/DI-EURASIAN CRIMINAL INVESTIGATIONS.

REFERENCE BUREAU TELETYPE, DECEMBER 31, 1992, AND BUREAU
FACSIMILE TO DENVER AND RECEIVING OFFICES, DECEMBER 23, 1992.

NY-237731

281H-HQ-1042689-14

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SERIALIZED FILED

JAN 15 1993

FBI - NEW YORK

[REDACTED]

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PAGE TWO DE FBINY 0012 UNCLAS

ON [REDACTED] WAS INTERVIEWED AT

THE OFFICE OF ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

[REDACTED] UNITED STATES ATTORNEY'S (USA'S) OFFICE FOR THE EASTERN
DISTRICT OF NEW YORK (EDNY), BROOKLYN, NEW YORK (NY).

[REDACTED] WAS ACCCOMPANIED BY HIS ATTORNEY, [REDACTED]

FOR INFORMATION OF RECEIVING OFFICES,

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ON [REDACTED] CONTACTED THE NEW YORK

OFFICE (NYO) AND ADVISED THAT VYATCHESLAV IVANKOV, AKA
"YAFONCHIK", IS WELL KNOWN IN SOVIET ORGANIZED CRIME CIRCLES
AND HAD ALREADY ENTERED THE US AND WAS SOMEWHERE IN THE LOS
ANGELES, CALIFORNIA AREA. [REDACTED]

ON [REDACTED] INTERVIEW OF [REDACTED]

WAS ATTEMPTED AT [REDACTED] NY,

WITH NEGATIVE RESULTS. A MESSAGE WAS LEFT AT THE RESIDENCE OF

[REDACTED] TO IMMEDIATELY
CONTACT THE NYO TO ARRANGE AN INTERVIEW.

LATER THAT SAME DAY, [REDACTED]

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[REDACTED] WAS

FURTHER ADVISED THAT PRINCIPALS IN THIS POSSIBLE HOMICIDE WERE RAFIK BAGDASARYAN AND VYATCHESLAV IVANKOV, AKA "YAPONCHIK".

VARSHAVSKY WAS NOT INFORMED AS TO THE SOURCE OF THIS INFORMATION. [REDACTED] SEEMED TO BE TAKEN ABACK AT THIS.

INFORMATION AND ADMITTED THAT HE HAD HEARD THIS ON THE STREET BUT THOUGHT IT WAS A JOKE. WHEN [REDACTED] WAS QUESTIONED AS TO THE NATURE OF HIS BUSINESS IN THE US AND POSSIBLE REASONS FOR THE CONTRACT HIT, [REDACTED] ADVISED THAT HE WOULD NOT DISCLOSE THE NATURE OF HIS BUSINESS IN THE US OR RUSSIA.

[REDACTED] DID ADMIT THAT WHEN HE HAD HEARD THIS RUMOR THAT HE WAS THE INTENDED VICTIM, HE ALSO HEARD THAT THE CONTRACT WAS ORDERED BY AN ASSOCIATE OF HIS IN THE NEW YORK METROPOLITAN AREA. [REDACTED] WAS FURTHER QUESTIONED ABOUT THE IDENTITY OF THIS ASSOCIATE AND THE NATURE OF THEIR RELATIONSHIP AND [REDACTED] ADVISED THAT HE DID NOT WISH TO CONTINUE THE INTERVIEW. [REDACTED] STATED THAT HE WAS GOING TO INFORM HIS ATTORNEY, [REDACTED] OF HIS CONTACT WITH THE FBI AND THAT

PAGE SIX DE FBINY 0012 UNCLAS

[REDACTED] WOULD IMMEDIATELY CALL BACK. APPROXIMATELY 15 MINUTES LATER, [REDACTED] DID CALL THE NYO AND STATED THAT HIS CLIENT WAS A LEGITIMATE BUSINESSMAN BUT THAT HE WOULD TAKE ALL OF THIS INFORMATION PROVIDED SERIOUSLY AND ADVISE HIS CLIENT. [REDACTED] ALSO INFORMED NEW YORK THAT HIS CLIENT WAS [REDACTED]

[REDACTED]
EDNY.

SHOULD THIS INTERVIEW TRANSPIRE, HEADQUARTERS WILL BE IMMEDIATELY APPRISED OF ITS OUTCOME.

BT

#0012

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On [redacted] SA [redacted] met with [redacted] who furnished the following information:

[redacted] described by source as a native of
approximately [redacted] years of

age.

[redacted] was residing with [redacted]

Source has not spoken with [redacted]

Source

This [redacted]

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BTKV

NY-237731

2814-14072007 J/S

SEARCHED INDEXED

SERIALIZED FILED

JAN 19 1983

FBI - NEW YORK

b6
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① SQUAD C-12

ATTN: SA [redacted]

1 - [redacted]

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NE
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PP RUCNFB FBIBA FBICV FBIDE FBILV FBILA FBIMM FBINY
FBISF FBISL BON

DE FBIDN #0007 0490428.

ZNY EEEEE

P 180423Z FEB 93

FM FBI DENVER (281H-HQ-1042689) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI ST LOUIS/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3210//

b6
b7C
3,4,5
NY-237731
281H-HQ-1042689-16

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1993	
FBI - NEW YORK C6	

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2-18-93
mcb

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D

PAGE TWO DE FBIDN 0007 UNCLAS E F T O

PASS: FBIHQ FOR SSA [REDACTED] AND SSA [REDACTED]

b6
b7C

OCD/EAMLU.

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION EURASIAN CRIMINAL INVESTIGATIONS; OO: FBIHQ.

RE FBIHQ TELETYPE, DATED NOVEMBER 25, 1992, AND DECEMBER 31, 1992, AND FBIHQ FACSIMILE, DATED DECEMBER 23, 1992.

FOR INFORMATION OF DIVISIONS NOT RECEIVING PRIOR COMMUNICATIONS IN CAPTIONED MATTER, THE RUSSIAN MINISTRY OF THE INTERIOR ADVISED THAT SUBJECTS VYACHESLAV IVANKOV AND RAFIK BAGDASARYAN WERE ORGANIZED CRIME FIGURES AND WERE REPORTEDLY IN THE UNITED STATES TO COMMIT A MURDER. IT WAS FURTHER INDICATED THAT THE INTENDED VICTIM COULD BE [REDACTED]

[REDACTED] THE RUSSIAN MINISTRY OF THE INTERIOR BELIEVES, [REDACTED] FBIHQ ADVISED THAT IVANKOV WAS IN CONTACT WITH INDIVIDUALS AT TELEPHONE NUMBER [REDACTED] AND THAT BAGDASARYAN WAS IN CONTACT WITH INDIVIDUALS AT TELEPHONE NUMBER [REDACTED] BOTH TELEPHONE NUMBERS WERE REPORTED TO BE IN THE DENVER

PAGE THREE DE FBIDN 0007 UNCLAS E F T O

METROPOLITAN AREA.

ON DECEMBER 31, 1992, FBIHQ ADVISED THAT MOSCOW POLICE HAD ARRESTED BAGDASARYAN ON DECEMBER 24, 1992 ALONG WITH THREE OF HIS ASSOCIATES. BAGDASARYAN WAS CHARGED WITH POSSESSION OF FALSE DOCUMENTS. HIS ASSOCIATES WERE CHARGED WITH [REDACTED]

b6
b7c

MOSCOW POLICE REPORTED THAT THE SUBJECTS WERE IN POSSESSION OF A RUSSIAN NEWSPAPER ARTICLE REGARDING A 1991 UNSOLVED MURDER OF EFIM LASKIN, A WELL KNOWN CRIME FIGURE, WHO WAS MURDERED AT MUNICH, GERMANY.

RECORDS OF [REDACTED] ENGLEWOOD, COLORADO INDICATE THAT TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO [REDACTED]

b6
b7c

PAGE FOUR DE FBIDN 0007 UNCLAS E F T O

[REDACTED]

b6
b7C
b7E

PURSUANT TO AN ADMINISTRATIVE SUBPOENA, DENVER OBTAINED THE AFOREMENTIONED SUBSCRIBER INFORMATION ALONG WITH TOLL

RECORDS FOR [REDACTED] FOR THE PERIOD

[REDACTED]
ON [REDACTED] DENVER OBTAINED A COURT ORDER

AUTHORIZING THE INSTALLATION OF PEN REGISTERS ON [REDACTED]

[REDACTED]
b3
b6
b7C

SINCE NOVEMBER, 1992 THE DENVER SOG HAS MADE REGULAR

CHECKS OF [REDACTED] COLORADO AND
[REDACTED] COLORADO. NO

b6
b7C

SIGNIFICANT INFORMATION RESULTED, A [REDACTED]

BEARING COLORADO [REDACTED] WAS REGULARLY
DESERVED AT [REDACTED] THIS VEHICLE IS

PAGE FIVE DE FBIDN 0007 UNCLAS E F T O

REGISTERED TO [REDACTED]

b6
b7c

[REDACTED] COLORADO. ON

[REDACTED] BEARING

[REDACTED] LICENSE

[REDACTED] WAS PARKED AT [REDACTED]

DENVER HAS BEEN IN CONTACT WITH THE U. S. IMMIGRATION AND
NATURALIZATION SERVICE (INS) AND HAS REQUESTED INS FILES FOR

BOTH [REDACTED]

REVIEW OF TELEPHONE TOLL RECORDS AND PEN REGISTER

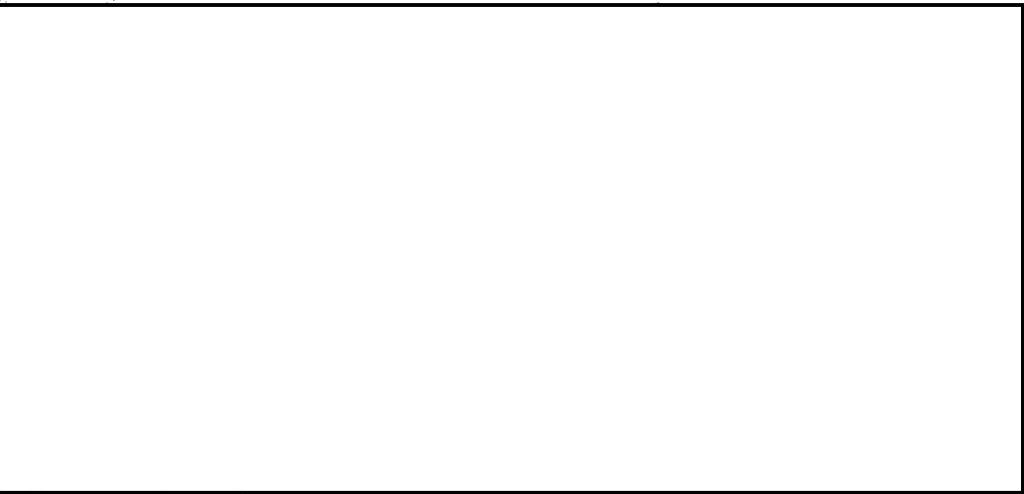
ACTIVITY INDICATES NUMEROUS NATIONAL AND INTERNATIONAL

TELEPHONE CALLS PLACED FROM [REDACTED]

FBIHQ IS REQUESTED TO REVIEW THE FOLLOWING INTERNATIONAL
TELEPHONE NUMBERS, CONSIDER IDENTIFYING RESPECTIVE SUBSCRIBERS
AND OBTAINING BACKGROUND INFORMATION DEEMED APPROPRIATE.:
[REDACTED]

PAGE SIX DE FBIDN 0007 UNCLAS E F T O

b6
b7C



RECEIVING OFFICES ARE REQUESTED TO IDENTIFY SUBSCRIBERS TO TELEPHONE NUMBERS WITHIN RESPECTIVE DIVISIONS AND CONDUCT INDICES AND LOCAL CRIMINAL CHECKS. RESULTS OF INVESTIGATION SHOULD BE FURNISHED TO FBIHQ, DENVER, LOS ANGELES AND NEW YORK.

BALTIMORE DIVISION AT BALTIMORE, MARYLAND:



CLEVELAND DIVISION AT CLEVELAND, OHIO:



DENVER DIVISION AT DENVER, COLORADO:

BT

#0007

NNNN

0028 MRI 00379

PP RUCNFB FBIBA FBICV FBIDE FBILV FBILA FBIMM FBINY
FBISF FBISL BON

DE FBIDN #0008 0490507

ZNY EEEEE

P 180423Z FEB 93

FM FBI DENVER (281H-HQ-1042689) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI ST LOUIS/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3210//

PASS., FBIHQ FOR SSA [REDACTED]

AND SSA [REDACTED]

b6
b7C

OCD/EAMLU.

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK
BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION EURASIAN CRIMINAL
INVESTIGATIONS; OO: FBIHQ.

TEXT CONTINUES:
[REDACTED]

LAS VEGAS DIVISION AT LAS VEGAS, NEVADA:
[REDACTED]

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA:
[REDACTED]

PAGE THREE DE FBIDN 0008 UNCLAS E F T O

LOS ANGELES IS ALSO REQUESTED TO IDENTIFY THE REGISTERED
OWNER OF A [REDACTED] WITH [REDACTED] LICENSE [REDACTED] AND
TO CONDUCT INDICES AND LOCAL CRIMINAL CHECKS REGARDING THE
INDIVIDUAL.

b6
b7c

NEWARK DIVISION AT NEWARK, NEW JERSEY:

[REDACTED]

NEW YORK DIVISION AT NEW YORK, NEW YORK:

[REDACTED]

MIAMI DIVISION AT MIAMI, FLORIDA:

[REDACTED]

ST. LOUIS DIVISION, AT ST. LOUIS, MISSOURI:

[REDACTED]

PAGE FOUR DE FBIDN 0008 UNCLAS E F T O

BT

#0008

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0042 MRI 00070

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DE FBISF #0004 0501427

ZNY EEEEE

R 190056Z FEB 93

FM FBI SAN FRANCISCO (281H-HQ-1042689) (SQUAD 7)

TO DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

BT

UNCLAS E F T O

CITE: //3790//

PASS: FBIHQ FOR SSA [REDACTED] EANLU.

b6
b7C

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK"; RAFIK
BAGDASARYAN; ET AL; OC/DI - EURASIAN CRIMINAL ORGANIZATIONS.

REBUTEL TO DENVER DATED 12/31/92; BUTEL TO DENVER DATED
12/9/92; AND DIRECTOR FACSIMILE TO DENVER DATED 12/2/92.

CMW/69
2-19-93

23 NY-23773
281H-HQ-1042689

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1993	
FBI - NEW YORK	

mv

PAGE TWO DE FBISF 0004 UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES, THE SAN FRANCISCO DIVISION HAS CONDUCTED LOGICAL INVESTIGATION TO FURTHER IDENTIFY SUBJECT IVANKOV'S REPORTED DRUG TRAFFICKING

ASSOCIATES IN SAN FRANCISCO, [REDACTED]

b6
b7C

A CHECK OF PUBLIC SOURCE RECORDS PROVIDED THE FOLLOWING

DESCRIPTIVE INFORMATION REGARDING [REDACTED]:

(X)

DATE OF

BIRTH -

SOCIAL SECURITY ACCOUNT NUMBER

HEIGHT -

WEIGHT -

HAIR,

EYES, FBI

NUMBER

ALSO KNOWN AS

(X) RECORDS LIST

HOME ADDRESS AS

TELEPHONE NUMBER

IS MARRIED TO (X)

NEE

(X).

RECORDS HAVE REVEALED THE FOLLOWING INFORMATION REGARDING

(XX)

ABA

DATE OF BIRTH -

HAIR,

WEIGHT -

LBS, SOCIAL SECURITY ACCOUNT NUMBER

MARRIED,

SOCIAL SECURITY ACCOUNT

PAGE THREE DE FBISF 0004 UNCLAS E F T O

NUMBER [REDACTED] (X). RECORDS FURTHER REFLECT ADDRESSES FOR [REDACTED]

TELEPHONE NUMBER [REDACTED]

b6
b7c

[REDACTED] IS WELL KNOWN IN [REDACTED]

AS WELL AS TO THE SAN FRANCISCO DIVISION. THE SAN FRANCISCO DIVISION IS IN A POSITION TO CONTACT [REDACTED] ON THIS MATTER, AS WELL AS MATTERS NOT RELATED TO THIS INVESTIGATION.

FBIHQ IS REQUESTED TO ADVISE THE SAN FRANCISCO DIVISION SHOULD CONTACT WITH ONE OR BOTH OF THESE INDIVIDUALS BE NECESSARY.

INVESTIGATION CONTINUING AT THE SAN FRANCISCO DIVISION.

BT

#0004

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0078 MRI 01562

PP RUCNFB FBIDN FBILA FBINY

DE FBILV #0001 0532287

ZNY EEEEE

P 222236Z FEB 93

FM FBI LAS VEGAS (281H-HQ-R-1042689) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS E F T O

CITE: //3380.508//

PASS: BUREAU ATTENTION SSA [redacted]

SSA [redacted]

b6
b7c

[redacted] YOD/EMLU.

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK
BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION, EURASIAN CRIMINAL
INVESTIGATIONS; OO: FBIHQ.

REVIEW OF THE HILL-DONNLEY CROSS REFERENCE DIRECTORY FOR
THE LAS VEGAS, NEVADA AREA DATED JANUARY 93, REVEALS TELEPHONE

281H-HQ-1042689-
18

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1993	
FBI - NEW YORK	

JK
2.22.93

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PAGE TWO DE FBILV 0001 UNCLAS E F T O

NUMBER (702) 791-7111 AS THE MAIN SWITCHBOARD FOR THE MIRAGE HOTEL/CASINO, 3400 LAS VEGAS BOULEVARD SOUTH, LAS VEGAS, NEVADA. THE MIRAGE IS A FAIRLY NEW RESORT/HOTEL ON THE "STRIP" IN LAS VEGAS, NEVADA, AND HAS OVER 3,000 ROOMS. IT IS THE SISTER HOTEL OF THE GOLDEN NUGGET WHICH IS LOCATED IN DOWNTOWN LAS VEGAS. BOTH ARE OWNED AND OPERATED BY THE GOLDEN NUGGET CORPORATION. A THIRD HOTEL OWNED BY THIS CORPORATION IS LOCATED IN LAUGHLIN, NEVADA, WHICH IS APPROXIMATELY 90 MILES FROM LAS VEGAS.

BT

#0001

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PAGE THREE DE FBIGA 0011 UNCLAS

#0011

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0079 MRI 01020

PP RUCNFB FBION FBILA FBINY

DE FBIBA #0011 0602057

ZNR 00100

P 012050Z MAR 93

FM FBI BALTIMORE (281H-HQ-1042689) (RUC)

TO DIRECTOR FBI (281H-HQ-1042689) /PRIORITY/

FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

ET

UNCLAS

CITE: //3050:50 6//

PASS: FOR FBIHQ, SSA

QCD-EAMLU.

b6
b7c

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK

BAGDASARYAN, ET AL.: OC-DRUG INVESTIGATION EURASIAN CRIMINAL

INVESTIGATIONS: DO: FBIHQ.

RE DENVER TELETYPE TO BUREAU, FEBRUARY 18, 1993.

BALTIMORE GENERAL INDICES NEGATIVE RE

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3/11/93

CH. 66

R1H-HQ-1040689	
Searched	INDEXED
SERIALIZED	FILED
MAR 01 1995	
FBI - NEW YORK	

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PAGE TWO DE FBIBA 0011 UNCLAS

ON FEBRUARY 20, 1993, A REPRESENTATIVE OF THE CHESAPEAKE AND POTOMAC TELEPHONE COMPANY OF MARYLAND, COCKEYSVILLE, MARYLAND, FURNISHED THE FOLLOWING SUBSCRIBER INFORMATION:

b6
b7c

MARYLAND

ON FEBRUARY 24, 1993, IA [REDACTED]

CAUSED A

SEARCH TO BE MADE OF THE RECORDS OF THE MARYLAND STATE POLICE (MSP), STATE CENTRAL CRIME RECORDS BUREAU, PIKESVILLE, MARYLAND, AND IT WAS DETERMINED THAT THEIR FILES CONTAINED NO RECORD FOR [REDACTED]

ON FEBRUARY 26, 1993, THE COMPUTERIZED FILES OF THE MOTOR VEHICLE ADMINISTRATION (MVA), GLEN BURNIE, MARYLAND, WERE REVIEWED BY IA [REDACTED] AND REVEALED NO MARYLAND DRIVER'S LICENSE FOR A [REDACTED] THERE WAS A MARYLAND DRIVER'S LICENSE FOR A [REDACTED] DOB [REDACTED]

HEIGHT

WEIGHT

LBS.,

MARYLAND

HAS A

LICENSE NUMBER

REGISTERED TO HER. SHE

OBTAINED HER DRIVER'S LICENSE ON [REDACTED]

AND IT EXPIRES

ON [REDACTED]

BT

0130 MRI 01780

PP RUCNFB FBIDN FBILA FBINY

DE FBIMM #0016 0622133

ZNR UUUUU

P 032107Z MAR 93

FM FBI MIAMI (281H-HQ-1042689) (D-1) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED]

AND SSA [REDACTED]

OCD/EAMLU.

b6
b7C

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK

BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION EURASIAN CRIMINAL
INVESTIGATIONS; OO: FBIHQ.

RE DENVER TELETYPE TO MIAMI, DATED 2/18/93.

THE 1992 CROSS REFERENCE DIRECTORY FOR MIAMI, FLORIDA

281H HQ-1042689-20

NY-20451

[REDACTED]	SEARCHED <i>yes</i>	INDEXED <i>yes</i>
[REDACTED]	SERIALIZED <i>yes</i>	FILED <i>yes</i>
MAR 03 1993		
FBI - MIAMI		
[REDACTED]	<i>tm</i>	
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3/3/93
Bill 106

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PAGE TWO DE FBIMM 0016 UNCLAS

REFLECTS THE FOLLOWING PUBLISHED TELEPHONE NUMBER:

(305) 931-8600 - WAIKIKI OCEANFRONT, 18801 COLLINS
AVENUE, MIAMI BEACH, FLORIDA.

MIAMI INDICES WAS SEARCHED REGARDING WAIKIKI OCEANFRONT
WITH THE FOLLOWING RESULTS.

MIAMI FILE [REDACTED] CAPTIONED [REDACTED] AKA;

[REDACTED] AKA; ET AL; NARCOTIC MATTER; OO: MIAMI,"

b6
b7C
b7E

DATED 3/29/88, REFLECTS THAT (305) 931-8600, SUBSCRIBED TO BY
WAIKIKI OCEANFRONT, 18801 COLLINS AVENUE, MIAMI BEACH,
FLORIDA, APPEARED ON THE TELEPHONE TOLL RECORDS OF SUBJECT

TELEPHONE NUMBER [REDACTED]

MIAMI FILE [REDACTED] CAPTIONED " [REDACTED]

[REDACTED] ET AL; RICO (A); OO: MIAMI," DATED

11/25/81 - 12/14/81, REFLECTS THAT TELEPHONE NUMBER (305) 931-
8600, SUBSCRIBED TO BY WAIKIKI RESORT MOTEL, 18801 COLLINS
AVENUE, MIAMI, FLORIDA, WAS CALLED IN THIS CASE.

MIAMI FILE [REDACTED] CAPTIONED " [REDACTED]; DEA

FUGITIVE (B); OO: MIAMI," DATED 2/11/85, REFLECTS THAT
TELEPHONE NUMBER (305) 931-8600, SUBSCRIBED TO BY WAIKIKI
MOTEL, 18801 COLLINS AVENUE, MIAMI BEACH, FLORIDA, WAS CALLED

PAGE THREE DE FBIMM 0016 UNCLAS

BY SUBJECT [REDACTED]

b6
b7c

MIAMI INVESTIGATION COMPLETE.

BT

#0016

NNNN

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/5/93

TO : DIRECTOR, FBI
 (ATTN: CID, OC/DO SECTION 2, EUROPEAN ASIAN UNIT,
 SSA [redacted])

FROM : LEGAT, BONN (166B-BN-11515)

SUBJECT : VYASHESLAV IVANKOV, aka "YAPONCHIK";
 RAFIK BAGDASARYAN; ET AL;
 ORGANIZED CRIME/DRUG INVESTIGATION -
 EURASIAN CRIMINAL ORGANIZATION;

b6
b7C

Re FBIHQ teletypes to Denver 11/25/92 and 12/31/92.

Enclosed for Denver, Detroit, Los Angeles, New York
 and San Francisco is one photograph each of RAFIK BAGDASARYAN.

Re Butel of 12/31/92 reported the arrest of RAFIK BAGDASARYAN in Moscow on 12/24/92. As it is not known how long he will be incarcerated, Bonn is providing the enclosed 1991 photograph of BAGDASARYAN to the recipient offices for information purposes only. The photograph was taken in the summer of 1991 while BAGDASARYAN was staying at the St. George Clinic in Bad Albing, Germany. He was there in the company of another Russian Organized Crime figure, EFFIM LASKIN who was a victim of a gangland execution in Munich that same year.

13 - Bureau

- 2 - CID, OC/DO Section 2, SSA [redacted]
 1 - OLIA, FLU 1
 2 - Denver (Enc. 1)
 2 - Detroit (Enc. 1)
 2 - Los Angeles (Enc. 1)
 2 - New York (Enc. 1)
 2 - San Francisco (Enc. 1)

1 - Bonn
 KCR/jds
 (14)

SP/EP
 1/2

237131
 2814-HQ-104289-
 2/1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1993	
E. J. [Signature]	
ME	PM
(Number) (Time)	

[Redacted]

[Signature]

Approved: _____

Transmitted

(Number) (Time) [Redacted]

BON 166B-BN-11515



b7E

BAGDASARYAN arrived in Cologne, Germany on 11/19/92 and visited there with [REDACTED] a Russian Organized Crime figure residing in [REDACTED]. BAGDASARYAN and [REDACTED] were to go to a bank in Belgium to pick up \$250,000 which had been sent there for them.

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b7C

On his trip to Cologne, BAGDASARYAN was accompanied by his associates [REDACTED].

[REDACTED] At that time it was believed that BAGDASARYAN and the other two would attempt to travel to the U.S. either from Belgium or Germany.

In an interview conducted at Cologne by the Munich Police Department on 11/26/92, BAGDASARYAN failed to provide any substantive information. He did state that he was planning to go to the U.S. to visit a friend, [REDACTED] who lives in Los Angeles.

He also admitted meeting with [REDACTED] in Cologne but declined to describe the purpose of their meeting.

The major part of the interview dealt with his connection to murdered Russian Organized Crime figure EFIM LASKIN.

This information and photo of BAGDASARYAN is being furnished for informational purpose only.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/23/93

TO : DIRECTOR, FBI (281H-HQ-10422689)

FROM *PJ/93* SAC, CLEVELAND (281H-HQ-R-1042689) (RUC)

SUBJECT : VYACHESLAV IVANKOV, aka,
 "Yaponchik" Rafik Bagdasaryan;
 ET AL;
 OC/DRUG INVESTIGATION -
 EURASIAN CRIMINAL INVESTIGATION
 OO: FBIHQ

Reference Denver tel dated 2/18/93.

Ohio Bell Telephone Company of Cleveland provided the following information for telephone numbers listed on reference communication.

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b7c

614/488-2880 Computer Alternatives, Inc.
 287 King Avenue
 Columbus, Ohio 43212

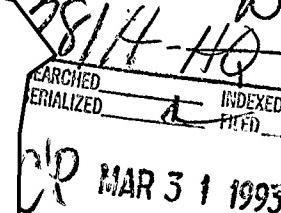
Wants and warrants checks were conducted, along with criminal history checks for subscribers with negative results.

- 2 - Bureau
 2 - Denver
 2 - Los Angeles
 1 - New York
 1 - Cleveland

MH:ej

No Record Last name..... Searches Completed.....
 No Middle names.....
 No Suffixes.....

Approved: _____

Transmitted *MAR 31 1993*
 (Number) (Time)Per *E* *Q*
H *J*
D *...*

CV 281H-HQ-10422689

Cleveland indices was conducted with negative results.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/24/93

TO : DIRECTOR, FBI (281H-HQ-1042689)
 FROM :
 SUBJECT : VYACHESLAV IVANKOV, AKA;
 ET AL;
 OC/DRUG INVESTIGATION EURASIAN CRIMINAL
 INVESTIGATIONS;
 OO: FBIHQ

Re Denver teletype to Bureau, dated 2/18/93, and
 St. Louis telephone call to Bureau, 3/19/93.

Enclosed to Bureau is executed Administrative
 Subpoena issued to SOUTHWESTERN BELL TELEPHONE COMPANY, St.
 Louis, Missouri, and original and two copies of FD-302
 regarding service of same.

As set forth in referenced FD-302, telephone number
 [REDACTED] is issued to [REDACTED]
 [REDACTED] Missouri, and has been so issued since 1986.

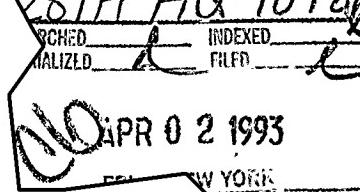
b6
b7C

On 3/23/93, computer check of MISSOURI DEPARTMENT
 OF REVENUE Drivers History Records disclosed [REDACTED]
 race not shown, male, date of birth (DOB) [REDACTED] place of

2 - Bureau (Encls. 4)
 (Attn: CID, OC/DO Sec. #2, E/A/ML UNIT)
 2 - Denver
 2 - Los Angeles
 2 - New York
 2 - St. Louis (1 - 281H-HO-1042689)

JOE:bjb
 (10)

No Record Last name..... Searches Completed:
 No Middle names..... Automated & Manual 54/200
 Numerous Middle Names..... Automated Only
 Manual Only



Approved: _____ Transmitted _____
 (Number) (Time) Per _____
 CC'S _____ E _____
 NE _____ D _____

281H-HQ-1042689

birth (POB) not shown, Social Security Account Number [REDACTED]
[REDACTED] pounds, [REDACTED] eyes, hair color not shown,
residing [REDACTED] Missouri, is
licensed motor vehicle operator in State of Missouri with
drivers license number [REDACTED] which expires on
[REDACTED]. No restrictions or violations were recorded.

b6
b7c

On the 3/23/93 date, computer checks of the REGIONAL JUSTICE INFORMATION SERVICE (covering St. Louis, Missouri, St. Louis County, Missouri and its 89 municipalities, as well as adjoining Missouri counties), the MISSOURI UNIFORM LAW ENFORCEMENT SYSTEM (statewide network) and the NATIONAL CRIME INFORMATION CENTER disclosed no arrest record or wanted notice identifiable with [REDACTED] DOB [REDACTED].

St. Louis general indices, FOIMS and ISIS negative regarding aforementioned telephone number, however, [REDACTED]
[REDACTED] was the subject of a routine FCI investigation which was closed [REDACTED]. File disclosed [REDACTED] was USSR Emigre, DOB [REDACTED] POB [REDACTED] Soviet Union, entered U.S. under INS alien registration number [REDACTED].

No further investigation being conducted by St. Louis.



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive

Time Transmitted: _____
Sender's Initials: jw
Number of Pages: 6

To: _____

Facsimile number: 212 - 335 - 2745

Attn: _____

SA

Name	Room	Telephone No.
------	------	---------------

C-6

b6
b7c

From: _____

FBI HQ / EAMLU

(Name of Office)

Subject: _____

UNITED GLOBAL ASSOC.

Special Handling Instructions:

Originator's Name: _____

Telephone: x 3095

Originator's Facsimile Number: 202

Approved: _____

362 2814 HQ 237731

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1993	
FBI - NEW YORK	

Memorandum



To : ASAC GEORGE H. ANDREW
SPECIAL OPERATIONS BRANCH

From : SUPERVISOR [redacted]

Subject: SURVEILLANCE ASSISTANCE REQUEST

Date 1/14/93

SQUAD

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CASE TITLE: VIYACHESLAV K. IVANIKOV;
AKA "YAPONCHIK" ET AL;
OC/DI EURASIAN CRIMINAL ORGANIZATIONS
OO: NY

NY FILE #: 281H-NY-237731

CASE AGENT: SA [redacted]

EXTENTION: X3565

HOME PHONE: [redacted]

BEEPER #: 917-429-4820

ALTERNATE
CASE AGENT: [redacted]

EXTENTION: X2832 /33//

HOME PHONE: [redacted]

BEEPER #: 917-429-4823

EACH OF THE ITEMS ON THE FOLLOWING PAGES MAY NOT BE
APPLICABLE FOR ALL REQUESTS.

(TO BE COMPLETED BY SOFO: REQUEST RECEIVED _____)

SO # _____)

2-SOFO, ASAC ANDREW
1-NEW YORK CASE FILE
MLS:mls
(REVISED 7/22/92)

281H NY 237731 MAN

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1993	
[redacted]	

23X2

SPECIAL OPERATIONS ASSISTANCE REQUEST

1. PLEASE GIVE BRIEF DESCRIPTION/BACKGROUND OF CASE (ATTACH MEMO IF NECESSARY) _____

IVANKOV IS REPORTEDLY A RUSSIAN "THIEF IN LAW"
OR CRIME BOSS, WHO ENTERED THE U.S. TO SET UP
OPERATION OF HIS ORGANIZED CRIME STRUCTURE
IN THE NYC AREA

2. WHAT IS PURPOSE OF SURVEILLANCE? _____

- (A) DETERMINE IVANKOV'S DAILY ROUTINE
(B) DETERMINE IVANKOV'S ASSOCIATES AND CONTACTS
(C) DETERMINE IVANKOV OWNER PROPRIETARY INTERESTS.

3. WHAT IS THE REQUESTED DURATION OF SURVEILLANCE:

FROM THROUGH
DAY DATE DAY DATE
OR ON
 DAY DATE
 (ONE DAY ONLY)

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DURING THE FOLLOWING HOURS:

7 AM TO 3 PM
 12 NOON TO 8 PM
 3 PM TO 11 PM
 OTHER _____

4. SURVEILLANCE TARGETS ARE:

SUBJECT(S)
 ASSOCIATES
 VEHICLES
 MEETING(S)
 LOCATIONS (RESIDENCE, BUSINESS)
 OTHER _____

5. ARE PHOTOS REQUESTED?: Yes

6. NUMBER OF SUBJECTS TO BE SURVEILLED One

7. NUMBER OF LOCATIONS TO BE SURVEILLED One

SPECIAL OPERATIONS ASSISTANCE REQUEST

SUBJECT NO. 1 (PHOTOCOPY THIS PAGE IF MORE THAN 1 SUBJECT)

NAME VYACHESLAV K. IVANOV

RESIDENCE (SUSPECTED -- WITH

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BUSINESS 6 NEPTUNE AVE
BROOKLYN, NY

DVTA SLAVIC, INCORPORATED

DESCRIPTION: RACE WHITE SEX MALE
AGE 53 HEIGHT 5' WEIGHT 190
BUILD HAIR
GLASSES? GOLD RIM MUSTACHE/BEARD?
A & D?
OTHER

VEHICLE(S): MAKE & MODEL
YEAR COLOR
LICENSE NO. STATE
OTHER INFO

ANY OTHER VEHICLES?

ANY OTHER IMPORTANT ADDRESSES?

286 FIFTH AVE 2ND FLOOR
NEW YORK, NY
(CON VIS + APPLICATION)

HOW ARE THE ADDRESSES RELATED TO SUBJECT?

SPECIAL OPERATIONS ASSISTANCE REQUEST

KNOWN ASSOCIATES AND/OR RELATIVES OF SUBJECT NO. _____:

1.

NAME _____
ADDRESS _____

RELATIONSHIP _____
VEHICLE _____

LOCATION(S) USED _____

DESCRIPTION _____

2.

NAME _____
ADDRESS _____

RELATIONSHIP _____
VEHICLE _____

LOCATION(S) USED _____

DESCRIPTION _____

3.

NAME _____
ADDRESS _____

RELATIONSHIP _____
VEHICLE _____

LOCATION(S) USED _____

DESCRIPTION _____

SPECIAL OPERATIONS ASSISTANCE REQUEST

PREVIOUS SURVEILLANCE:

8. HAS PREVIOUS SURVEILLANCE BEEN CONDUCTED OF THE SUBJECT OR LOCATION? YES

9. IF YES, WHEN? _____

10. BY WHOM? _____

11. WHAT WERE THE RESULTS? SUBJECT NEVER LOCATED

12. WHAT OTHER SQUADS, OR LAW ENFORCEMENT AGENCIES ARE AWARE OF THIS SURVEILLANCE, AND WHY? *None*

ARE THEY EXPECTING TO PARTICIPATE IN SURVEILLANCE WITH SO?

IF SO, PLEASE FURNISH THEIR SCHEDULE, VEHICLE DESCRIPTIONS, ETC.

IS SURVEILLANCE SUPPORTING AN OPERATING TITLE III? **NO**

IF SO, WHICH SUBJECT OR LOCATION IS THE TARGET?

PLEASE FURNISH PHOTOS OF SUBJECT(S), LOCATION(S) AND ASSOCIATES(S).

PLEASE FURNISH ANY OTHER INFORMATION OF VALUE WHICH WOULD ASSIST THE SO TEAM(S) TO ACCURATELY OBTAIN THE INTELLIGENCE INFORMATION BEING SOUGHT BY THE CASE SQUAD.

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FM DIRECTOR FBI (281H-HQ-1042689)

TO FBI NEW YORK/PRIORITY/

FBI BOSTON/PRIORITY/

FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS E F T O

SECTION 1 OF 2

CITE: //0665//

2/18/93 Den TBR

Chas

SUBJECT: "CHANGED" VYACHESLAV IVANOV, AKA "YAPONCHIK"; RAFIK
BAGDASARYAN; ET AL; CC/DRUG INVESTIGATION-EURASIAN CRIMINAL
ORGANIZATION; OO: NY.

TITLE MARKED "CHANGED" TO DESIGNATE NEW YORK AS OFFICE OF
ORIGIN (OO), TITLE PREVIOUSLY CARRIED WITH FBIHQ AS OO.

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NY-237731-244

281H-HQ-1042689

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FBI - NEW YORK	
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3/2/93
3/7/93

PAGE TWO DE RUCNFB 0094 UNCLAS E F T O

FOR INFORMATION OF NEW YORK AND RECEIVING OFFICES, RECENT INFORMATION OBTAINED FROM THE RUSSIAN MINISTRY OF INTERIOR (MVD). ORGANIZED CRIME CONTROL DEPARTMENT (OKSIZ) INDICATES THAT "YAPONCHIK" IS IN NEW YORK CITY. ALSO, A MEDIA SOURCE OF UNKNOWN RELIABILITY HAS REPORTED THAT "YAPONCHIK" IS RESIDING IN MANHATTAN BEACH AND VISITS THE BRIGHTON BEACH RUSSIAN COMMUNITY REGULARLY. IN ADDITION, "YAPONCHIK" REPORTEDLY TRAVELS TO BOSTON WHERE HE HAS A RESIDENCE.

FOR INFORMATION OF BOSTON, IN NOVEMBER 1992, FBIHQ RECEIVED INFORMATION FROM THE MVD, THE AMERICAN EMBASSY IN MOSCOW, AND U.S. INTELLIGENCE SOURCES THAT VYACHESLAV KIRILLOVICH IVANKOV, AKA "YAPONCHIK" OR "JAPANESE", DATE OF BIRTH (DOB) JANUARY 2, 1940, A NOTORIOUS SO-CALLED "THIEF-IN-LAW" OR RUSSIAN CRIME BOSS, HAD ARRIVED IN DENVER TO ESTABLISH HIS CRIMINAL ACTIVITIES IN THE UNITED STATES. THE INFORMATION FURNISHED STATED THAT IVANKOV ARRIVED IN THE UNITED STATES BETWEEN MARCH-APRIL, 1992, FOR THE PURPOSE OF CONTACTING OTHER SOVIET EMIGRES AND CREATING A LEGAL FRONT COMPANY, IN ORDER TO ESTABLISH HIS CRIMINAL ORGANIZATION IN THE UNITED STATES. INDEPENDENT VISA INFORMATION CONFIRMED THAT IVANKOV ENTERED THE UNITED STATES ON OR ABOUT MARCH 12, 1992, AFTER FALSIFYING HIS U.S. VISA APPLICATION AND UTILIZING A DOB OF

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FEBRUARY 2, 1990. IVANKOV REPORTEDLY HAS SERVED CONSIDERABLE TIME IN PRISON AND HAS ARRANGED A NUMBER OF MURDERS IN THE FORMER SOVIET UNION. IVANKOV HAS APPARENTLY RELAYED INFORMATION BACK TO MOSCOW INDICATING THAT THE DISPUTES AND VIOLENCE BETWEEN HIS CRIMINAL GROUP AND THE CHECHEN CRIMINAL ORGANIZATIONS SHOULD STOP, SO THAT THEY CAN SHARE IN THE ESTABLISHMENT OF A LUCRATIVE DRUG TRAFFICKING OPERATION. (THE CHECHEN ARE AN ETHNIC CRIMINAL GROUP AMONG THE FIVE STRONGEST CRIMINAL GROUPS OPERATING IN THE MOSCOW AREA.)

INFORMATION INDICATED THAT IVANKOV WAS TO BE VISITED IN THE UNITED STATES BY RAFIK BAGDASARYAN, A WELL KNOWN ARMENIAN DRUG TRAFFICKER, AND HIS ASSOCIATES, AND THAT THEY INTENDED TO MURDER AN EMIGRE FROM THE FORMER SOVIET UNION, [redacted]

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FURTHER INFORMATION INDICATED THAT THE INTENDED VICTIM, [redacted] THE AMERICAN EMBASSY IN MOSCOW REPORTED THAT AT LEAST THREE TIMES IN OCTOBER 1992, THEY PREVENTED BAGDASARYAN FROM FRAUDULENTLY OBTAINING A VISA FOR THE UNITED STATES. SUBSEQUENTLY, BAGDASARYAN AND THREE ARMED ASSOCIATES WERE ARRESTED IN MOSCOW ON DECEMBER 24, 1992, BY

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MVD AUTHORITIES.

SUMMARY OF INVESTIGATION TO DATE:

1) RECENT PHOTOGRAPHS OF "YAPONCHIK" AND A FINGERPRINT CARD HAVE BEEN OBTAINED AND DISSEMINATED.

2) NEW YORK DIVISION LOCATED AND INTERVIEWED THE INTENDED

MURDER VICTIM [REDACTED] [REDACTED] ACKNOWLEDGED THAT b6
HE HAD PREVIOUSLY HEARD STREET INFORMATION ABOUT BEING A MURDER b7C
TARGET; HOWEVER, [REDACTED]

3) DENVER DIVISION ESTABLISHED PEN REGISTER COVERAGE ON TWO DENVER AREA TELEPHONE NUMBERS IDENTIFIED BY THE MVD AS BEING CONTACT NUMBERS FOR "YAPONCHIK".

[REDACTED] SUBSCRIBED TO [REDACTED]

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[REDACTED] IS ALSO INCLUDED ON THE BILLING INFORMATION;

[REDACTED] SUBSCRIBED TO [REDACTED]

4) RUSSIAN TELEPHONE NUMBERS CALLED FROM THE ABOVE DENVER NUMBERS WERE FURNISHED TO THE MVD IN FEBRUARY, 1993, WITH A REQUEST FOR SUBSCRIBER INFORMATION AND ANY RELATED CRIMINAL INFORMATION.

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PAGE FIVE DE RUCNFB 0094 UNCLAS E F T O

DURING THE WEEK OF FEBRUARY 22 - 26, 1993, THE CRIMINAL INVESTIGATIVE DIVISION (CID) ASSISTANT DIRECTOR [REDACTED] AND ORGANIZED CRIME/DRUG OPERATIONS SECTION #2 (OC/DO) #2 PERSONNEL MET WITH GENERAL LIEUTENANT [REDACTED] FIRST DEPUTY MINISTER OF THE MVD AND HEAD OF THE OCDO. CRIMINAL INVESTIGATIVE INFORMATION OF MUTUAL INTEREST WAS EXCHANGED, AND ARRANGEMENTS ARE BEING FINALIZED FOR A DIRECT LINE OF COMMUNICATION BETWEEN CID AND THE MVD TO FURTHER MATTERS OF MUTUAL INTEREST. IN THESE MEETINGS, [REDACTED] STATED THAT

"YAPONCHIK" WAS ONE OF 180 RUSSIAN "THIEVES-IN-LAW", WHO ARE RECOGNIZED, RESPECTED, AND FEARED BY RUSSIAN AND OTHER EURASIAN CRIMINALS. [REDACTED] ADVISED THAT IF "YAPONCHIK" IS OPERATING IN A PARTICULAR U.S. CITY, THE RUSSIAN ENIGRE CRIMINAL COMMUNITY WILL ALMOST CERTAINLY BE AWARE OF HIS PRESENCE.

[REDACTED] ADVISED THAT THEIR INFORMATION INDICATES THAT "YAPONCHIK" IS LIVING IN NEW YORK, AND THAT IN JANUARY 1993, HE HAD A MEETING IN THE U.S. WITH A [REDACTED] AKA [REDACTED]

[REDACTED] IS ALSO REPORTED TO BE A RUSSIAN THIEF-IN-LAW. ACCORDING TO THE MVD, OTHER UNIDENTIFIED CONTACTS OF "YAPONCHIK" ARE SUPPOSEDLY PLANNING TO VISIT HIM IN

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PAGE SIX DE RUCNFB 0094 UNCLAS E F T O

THE U.S. TO SELL FIVE STOLEN PAINTINGS, INCLUDING TWO PAINTED BY:

AIVAZOVSKY. [REDACTED] HAS STATED, AND FBIHQ CONCURS, THAT THE

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DISCREET OBSERVATION AND INVESTIGATION OF "YAPONCHIK" WILL LIKELY IDENTIFY OTHER SIGNIFICANT RUSSIAN AND OTHER EURASIAN CRIMINALS AND CRIMINAL GROUPS OPERATING IN OR EXPANDING TO THE UNITED STATES.

LEADS:

NEW YORK AND BOSTON:

NEW YORK AND BOSTON ARE REQUESTED TO DISSEMINATE INFORMATION HEREIN TO APPROPRIATE FOREIGN COUNTERINTELLIGENCE SQUADS AND CRIMINAL SQUADS WITHIN THEIR DIVISIONS, REQUESTING THAT RUSSIAN/EURASIAN ASSETS AND LOGICAL INFORMANTS BE DISCREETLY CONTACTED FOR INFORMATION CONCERNING THE WHEREABOUTS AND ACTIVITIES OF "YAPONCHIK" OR [REDACTED] NEW YORK IS REQUESTED TO EXPEDITE PROVIDING THE SUBSCRIBER INFORMATION, INDICES, AND LOCAL CRIMINAL CHECKS AS REQUESTED IN DENVER TELETYPE DATED FEBRUARY 18, 1993.

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FM DIRECTOR FBI (281H-HQ-1042689)

TO FBI NEW YORK/PRIORITY/

FBI BOSTON/PRIORITY/

FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS E F T O

SECTION 2 OF 2

DATE: //0665//

SUBJECT: "CHANGED" VYACHESLAV IVANKOV, AKA "YAPONCHIK"; RAFIK
BADIASARYAN; ET AL; DC/DRUG INVESTIGATION-EURASIAN CRIMINAL
ORGANIZATION; OO: NY.

DENVER:

DENVER IS REQUESTED TO DISSEMINATE ANY NEW TELEPHONE NUMBERS.

PAGE TWO DE RUCNFB 0095 UNCLAS E F T O

IDENTIFIED SINCE THEIR TELETYPE DATED FEBRUARY 18, 1993, WITH

SPECIFIC ATTENTION TO FREQUENTLY CALLED NUMBERS IN THE [redacted]

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[redacted] TELEPHONE NUMBERS.

LOS ANGELES:

LOS ANGELES IS REQUESTED TO EXPEDITE PROVIDING THE SUBSCRIBER INFORMATION, INDICES, AND LOCAL CRIMINAL CHECKS AS REQUESTED IN DENVER TELETYPE DATED FEBRUARY 18, 1993.

FBIHQ:

WILL DISSEMINATE PHOTOGRAPHS OF "YAPONCHIK" AND COPIES OF YAPONCHIK'S RUSSIAN FINGERPRINT CARD AND U.S. VISA APPLICATION TO THE BOSTON DIVISION.

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TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

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DATE: SAC 6/1/93
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ASAC
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ASAC WC
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FROM: Director, FBI (281H-1042689)

TO: SAC, Boston
✓ADIC, New York

CHANGED "VYACHESLAV IVANKOV, AKA "YAPONCHIK";
RAFIK BAGDASARYAN; ET AL;
OC/DRUG INVESTIGATION-EURASIAN
CRIMINAL ORGANIZATION; OO: NY

Reference Bureau teletype to New York and receiving offices, dated 3/29/93. For information of Boston, enclosed are photographs of "Yaponchik" and copies of "Yaponchik's" Russian fingerprint card and U.S. visa application.

NY-231731-
281H-1042689-25

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FM FBI DENVER (281H-NY-1042689) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS E F T O

CITE: //3210//

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK

SAGDASARYAN; ET AL; OC/DRUG INVESTIGATION EURASIAN CRIMINAL

INVESTIGATIONS; OO: NEW YORK.

RE FBIHQ TELETYPE, DATED MARCH 29, 1993.

FBIHQ REQUESTED DENVER TO DISSEMINATE ANY NEW TELEPHONE
NUMBERS IDENTIFIED SINCE FEBRUARY 18, 1993, WITH SPECIFIC
ATTENTION TO FREQUENTLY CALLED NUMBERS IN THE [REDACTED]

NY-237731

281H-1042689

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FBI - NEW YORK

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PAGE TWO DE FBIDN 0002 UNCLAS E F T O

[REDACTED] TELEPHONE NUMBERS.

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RECENT PEN REGISTER ACTIVITY (THROUGH [REDACTED])
INDICATES NO TELEPHONE CALLS HAVE BEEN PLACED TO [REDACTED] AREA.

NEW YORK DIVISION IS REQUESTED TO REVIEW THE FOLLOWING
TELEPHONE NUMBERS, CONSIDER IDENTIFYING RESPECTIVE SUBSCRIBERS
AND OBTAINING BACKGROUND INFORMATION DEEMED APPROPRIATE:

[REDACTED]
FBIHQ IS REQUESTED TO REVIEW THE FOLLOWING INTERNATIONAL
TELEPHONE NUMBERS, CONSIDER IDENTIFYING RESPECTIVE SUBSCRIBERS
AND OBTAINING BACKGROUND INFORMATION DEEMED APPROPRIATE:

[REDACTED]

FOR THE INFORMATION FBIHQ AND RECEIVING OFFICES, ON

[REDACTED] THE DENVER DIVISION OBTAINED EXTENSIONS
ON PEN REGISTERS ON TELEPHONE NUMBERS [REDACTED]

[REDACTED] THE EXTENSION AUTHORIZED COVERAGE THROUGH

PAGE THREE DE FBION 0002 UNCLAS E F T O

RESULTS OF INVESTIGATION SHOULD BE FURNISHED TO FBIHQ,
DENVER AND LOS ANGELES.

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FM FBI DENVER (281H-NY-1042689) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

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CITE: //3210//

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK
BAGDASARYAN, ET AL; DC/DRUG INVESTIGATION EURASIAN CRIMINAL
INVESTIGATIONS; OO: NEW YORK.

RE FBIHQ TELETYPE, DATED MARCH 29, 1993, AND DENVER
TELETYPE TO FBIHQ, DATED APRIL 2, 1993.

FBIHQ REQUESTED DENVER TO DISSEMINATE ANY NEW TELEPHONE
NUMBERS IDENTIFIED, WITH SPECIFIC ATTENTION TO FREQUENTLY

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CALLED NUMBERS IN THE [REDACTED] AREA CODE AND TO ANY
[REDACTED] AREA TELEPHONE NUMBERS.

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RECENT PEN REGISTER ACTIVITY [REDACTED]
[REDACTED] INDICATES NO TELEPHONE CALLS HAVE BEEN PLACED TO
THE [REDACTED] AREA.

NEW YORK DIVISION IS REQUESTED TO REVIEW THE FOLLOWING
TELEPHONE NUMBERS, CONSIDER IDENTIFYING RESPECTIVE
SUBSCRIBERS, AND OBTAIN BACKGROUND INFORMATION DEEMED
APPROPRIATE:

A large rectangular box used for redacting sensitive information.

FBIHQ IS REQUESTED TO REVIEW THE FOLLOWING INTERNATIONAL
TELEPHONE NUMBERS, CONSIDER IDENTIFYING RESPECTIVE
SUBSCRIBERS, AND OBTAIN BACKGROUND INFORMATION DEEMED
APPROPRIATE:

A large rectangular box used for redacting sensitive information.

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FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON

[REDACTED] THE DENVER DIVISION OBTAINED EXTENSIONS ON PEN

REGISTERS ON TELEPHONE NUMBERS [REDACTED]

[REDACTED] THE EXTENSION AUTHORIZED COVERAGE THROUGH [REDACTED]

RESULTS OF INVESTIGATION SHOULD BE FURNISHED TO FBIHQ.

DENVER, NEW YORK, BOSTON, AND LOS ANGELES.

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FM FBI DENVER (281H-NY-1042689) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

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INCLAS E F T O

CITE: //3210//

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK
BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION EURASIAN CRIMINAL
INVESTIGATIONS; OO: NEW YORK:

FOR THE INFORMATION OF FBIHQ AND NEW YORK, ON [REDACTED]

[REDACTED] THE DENVER DIVISION OBTAINED EXTENSIONS ON PEN REGISTERS

FOR TELEPHONE NUMBERS [REDACTED] THE

EXTENSIONS AUTHORIZED COVERAGE THROUGH [REDACTED]

REVIEW OF PEN REGISTER ACTIVITY INDICATES RECENT AND
NUMEROUS NATIONAL AND INTERNATIONAL TELEPHONE CALLS PLACED

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- NEW YORK DIVISION AT NEW YORK, NEW YORK:

ADVISE IF THE DENVER DIVISION SHOULD OBTAIN SIXTY

[redacted] EXTENSIONS ON PEN REGISTERS ON TELEPHONE NUMBERS [redacted]
[redacted]

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FM FBI NEW YORK (281H-HQ-1042689) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

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CITE: //3540//

PASS: FOR HQ, ATTN: SSA [REDACTED]

OCD/DOS #2.

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SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK

BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION EURASIAN CRIMINAL
INVESTIGATIONS; OO:NY.

REBUTELS DATED 11/25/92, 3/29/93, AND 4/2/93 CAPTIONED AS
ABOVE.

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FBI NEW YORK

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NEW YORK HAS RUC'D CAPTIONED MATTER WITH FBIHQ AS OO.

REFTEL DATED 3/29/93 REDESIGNATED NEW YORK AS OO. NEW YORK

WILL IMMEDIATELY REOPEN MATTER UNDER NEW 281R-NY FILE NUMBER.

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TO DIRECTOR FBI (281H-HQ-1042689)/ROUTINE/

FBI DENVER/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

INFO FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/

FBI LAS VEGAS/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MIAMI/ROUTINE/

FBI ST LOUIS/ROUTINE/

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UNCLAS E F T O

CITE: //5300: BON459.127//

PASS: FBIHQ FOR OLIA, FLU I AND CID, OC/DU SECTION II.

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EUROPEAN ASIAN UNIT, SSA [redacted]

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SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK" RAFIK

BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION EURASIAN CRIMINAL INVESTIGATIONS; OO: BN.

REFERENCE DENVER TELETYPE TO DIRECTOR DATED 2/18/93.

ON 3/22/93, THE U.S. CONSULATE IN MOSCOW RECEIVED VISA APPLICATIONS FROM TWO CLOSE ASSOCIATES OF RAFIK BAGDASARYAN.

THESE INDIVIDUALS ARE [redacted] DOB: [redacted]

[redacted] DOB [redacted]

[redacted] THEY

PRESENTED AN INVITATION FOR A ONE-MONTH TRIP TO THE UNITED STATES FOR THE PURPOSE OF PURCHASING AUTOMOBILES. THE INVITATION WAS SENT BY CORTLAND INTERNATIONAL, INC., 689 FIFTH AVENUE, SUITE 1000A, NEW YORK, NEW YORK, TELEPHONE NUMBER (212) 752-4483,

[redacted] AND [redacted]

[redacted] WERE DENIED VISAS AT THIS TIME.

ON 3/29/93, [redacted] AGAIN ATTEMPTED TO OBTAIN A VISA TO VISIT THE UNITED STATES. THIS TIME HE WAS ACCCOMPANIED BY A

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[REDACTED] THE TRANSPORT DEPARTMENT OF MARCH

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RICH AND COMPANY, MILWAUKEE, WISCONSIN. HE ALSO PRESENTED AN

INVITATION FROM CALIFORNIA INTERNATIONAL TRADE CORPORATION,

6043 DOLGRES DRIVE, ROHNERT PARK, CALIFORNIA. TELEPHONE NUMBER

(707) 585-9007. THE COMPANY

INVITED [REDACTED] AS HIS GENERAL SUPPLIER FOR DISCUSSIONS ON

PULPWOOD DELIVERIES.

ON 4/29/93, [REDACTED]

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ACCORDING TO THE RUSSIAN AUTHORITIES, BAGDASARYAN AND HIS

ASSOCIATES ARE ENGAGED IN INTERNATIONAL WEAPONS AND DRUG

TRAFFICKING. THEY ARE ALSO BELIEVED TO BE ENGAGED IN ARMED

ROBBERIES OF ANTIQUE AND JEWELRY BUSINESSES. FURTHER,

ACCORDING TO THE RUSSIAN INFORMATION, BAGDASARYAN ENTERED THE

UNITED STATES EARLY FALL 1992 UNDER THE NAME RAFIK

OWAKIMOWITCH SOGOMONJAN, DOB 1/5/28 OR 1/5/26. DURING THIS

PAGE FOUR DE BON 0013 UNCLAS/E FIT O

TIME, HE MET WITH IVANKOV IN THE UNITED STATES.

THE NEW YORK OFFICE IS REQUESTED TO CONDUCT LOGICAL LOCAL CHECKS ON CORTLAND INTERNATIONAL, INC., AS WELL AS ITS

THE SAN FRANCISCO OFFICE IS REQUESTED TO CONDUCT LOGICAL LOCAL CHECKS ON INTERNATIONAL TRADE CORPORATION AND ITS VICE

BT

#0013

NNNN

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/11/93**23773 (**

FM FBI NEW YORK (281H-NY-1042689) (P) (C-6)

TO DIRECTOR FBI/PRIORITY/

FBI DENVER/PRIORITY/

BT

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR EAMLU, SSA b6
b7C

SUBJECT: VYACESLAV IVANKOV, AKA "YAPONCHIK", RAFIK
 BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION; EURASIAN CRIMINAL
 INVESTIGATION; OO:NY.

RE DENVER TELETYPE TO FBIHQ, DATED MAY 6, 1993, CAPTIONED
 AS ABOVE.

1 - NEW YORK

1 - SUPERVISOR C-7

LRM:MAM004W.131

(2)

Approved: *JKT/NB*

Original filename:

Time Received:

Telprep filename: E

MRI/JULIAN DATE:

FOX DATE & TIME OF ACCEPTANCE:

281H-NY-23773X-
237

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1993	
FBI - NEW YORK	

232731
^PAGE 2 NEW YORK (281H-NY-1042689)

UNCLAS E F T O

b3
b6
b7c

FOR INFORMATION OF DENVER DIVISION, [REDACTED] EXTENSION

ON PEN REGISTERS ON TELEPHONE NUMBERS [REDACTED]

[REDACTED] IS NOT RECOMMENDED.

ON MAY 5, 1993, NEW YORK SOURCE REPORTING DETERMINED THAT IVANKOV HAS RETURNED TO THE RUSSIAN REPUBLIC FOR AN INDEFINITE PERIOD. PER NY TELETYPE TO DIRECTOR OF MAY 6, 1993, IVANKOV IS ACCCOMPANIED BY A UKRAINIAN MAFIA FIGURE WHO USES THE STREET NAME [REDACTED]

NEW YORK WILL CONTINUE TO KEEP DENVER APPRISED OF ANY DEVELOPMENTS REGARDING THE LOCATION OF IVANKOV AND DURATION OF STAY IN THE RUSSIAN REPUBLIC, AND LIKELIHOOD OF RETURN TO THE UNITED STATES.

BT

2

0004 MMN 01853

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DE FBI NY #0060 1320018

ZNY EEEEE

P 112306Z MAY 93

FM FBI NEW YORK (281H-NY-237731) (P) (C-6)

TO DIRECTOR FBI/PRIORITY/

FBI DENVER/PRIORITY/

BT

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR EAMLU, SSA [REDACTED]

b6
b7c

SUBJECT: VYACESLAV IVANKOV, AKA "YAPONCHIK", RAFIK
BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION; EURASIAN CRIMINAL
INVESTIGATION; OO:NY.

RE DENVER TELETYPE TO FBIHQ, DATED MAY 6, 1993, CAPTIONED
AS ABOVE.

FOR INFORMATION OF DENVER DIVISION, [REDACTED]
ON PEN REGISTERS ON TELEPHONE NUMBERS [REDACTED]

EXTENSION

b3
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b7c

[REDACTED] IS NOT RECOMMENDED.

PAGE TWO DE FBINY 0060 UNCLAS E F T D

ON MAY 5, 1993, NEW YORK SOURCE REPORTING DETERMINED THAT IVANKOV HAS RETURNED TO THE RUSSIAN REPUBLIC FOR AN INDEFINITE PERIOD. PER NY TELETYPE TO DIRECTOR OF MAY 6, 1993, IVANKOV IS ACCCOMPANIED BY A UKRAINIAN MAFIA FIGURE WHO USES THE STREET

NAME OF [REDACTED]

b6
b7c

NEW YORK WILL CONTINUE TO KEEP DENVER APPRISED OF ANY DEVELOPMENTS REGARDING THE LOCATION OF IVANKOV AND DURATION OF STAY IN THE RUSSIAN REPUBLIC, AND LIKELIHOOD OF RETURN TO THE UNITED STATES.

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#0060

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A handwritten signature consisting of a stylized letter 'J' or 'Z' with a horizontal line through it.

28144-NY-237731-
38

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 4 1993	
FBI NEW YORK	
[Redacted]	

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OF

JUN 1 4 1993

FBI NEW YORK

[Redacted]
b6
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TRANSMIT VIA: AIRTEL
 CLASSIFICATION: UNCLAS

FROM: Director, FBI (163B-HQ-1051102)

TO: ✓ ADIC, New York
 Attention: SSA [REDACTED]
 ORGANIZED CRIME OF EASTERN EUROPEAN ORIGIN;
 INTERPOL;
 (OO: FBIHQ)

Supervisor, [REDACTED]

ADIC _____
 DADIC _____
 SAC ADM _____
 ASAC ADM _____
 ASAC TERR _____
 SAC I _____
 ASAC A _____
 ASAC B 6/7/93 _____
 ASAC C POW _____
 ASAC D _____
 SAC II _____
 ASAC EGG _____
 ASAC F _____
 ASAC G _____
 ASAC H _____
 ASAC I _____
 ASAC J _____
 ASAC K POWRA (C-20) _____
 SSA _____
 OSM _____
 SUPV _____

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 b7c

Enclosed for the information of New York is one copy of an Interpol letter dated May 12, 1993, concerning captioned matter.

New York is requested to review the information provided by Interpol for any action deemed appropriate.

If New York wishes to contact Interpol concerning this matter please direct your correspondence to FBIHQ, Attention: OLIA, FLU 2, Room 7458.

Enclosure

[Signature]
 237731 -

2814 NY 1042089

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SERIALIZED	FILED
JUN 14 1993	
[REDACTED]	

39

CSSA [REDACTED]

0008 MRI 0012B

PP RUCNFB FBIBS FBIDN FEIAY FBISF

DE FBILA #0012 1680344

ZNR UUUU

P 170320Z JUN 93

FM FBI LOS ANGELES (281H-NY-237731) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI DENVER/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3540/DE-5/7

PASS: HQ FOR SSA [REDACTED] 022/023 2.

b6
b7c

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK", RAFIK

BAGDASARYAN, ET AL; OD/DRUG INVESTIGATION EURASIAN CRIMINAL

INVESTIGATIONS; OD:NEW YORK.

REFERENCE DENVER TELETYPE TO BUREAU DATED FEBRUARY 7,
1993.

lpm
6-17-93

pw

CCIS
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34-2074-274

CB

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1993	
FBI - NEW YORK	
[REDACTED]	

40

PAGE TWO DE FBILA 0012 UNCLAS

FOR INFORMATION OF RECEIVING OFFICES, LOS ANGELES HAS DETERMINED THE FOLLOWING:

[REDACTED] BELONGS TO [REDACTED] 743 ALOSTA

AVE., WEST GLENDALE, CA.

b6
b7c

[REDACTED] BELONGS TO [REDACTED]

LOS ANGELES, CA.

HAS DOB

ALTERNATE

DOB

CALIFORNIA DE

SEAN

[REDACTED] AN ALTERNATE ADDRESS FOR HIM AS OF 6-27-92 IS

[REDACTED] LOS ANGELES, CA. HE IS DESCRIBED AS A MALE.

HAIR,

EYES,

LBS. AN ALTERNATE

DESCRIPTION FOR HIM (SAME DOB, SAME SSAN) IS [REDACTED] LBS.

*POB [REDACTED]. HIS CRIMINAL HISTORY DATES BACK TO AUGUST OF

1986 AND INCLUDES [REDACTED]

[REDACTED] MOST RECENTLY,

[REDACTED] HE WAS SENTENCED IN LOS

ANGELES COUNTY TO [REDACTED]

[REDACTED] BELONGS TO [REDACTED]

[REDACTED] LOS ANGELES, CA. NO ADDITIONAL INFORMATION WAS

FOUND.

[REDACTED] BELONGS TO [REDACTED]

LOS ANGELES, CA.

HIS ADDRESS AS OF 7-16-91 WAS [REDACTED]

2

PAGE THREE DE FBILA 0012 UNCLAS

LOS ANGELES, CA. HE HAS [REDACTED] AND [REDACTED] HE
IS DESCRIBED AS MALE, [REDACTED] HAIR, [REDACTED] EYES, [REDACTED] LBS.
HE OWNS A [REDACTED] LICENSE [REDACTED] NO CRIMINAL HISTORY
WAS FOUND.

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b7c

[REDACTED] BELONGS TO [REDACTED] NO ADDRESS WAS
LISTED AND NO ADDITIONAL INFORMATION WAS FOUND ON HIM.

[REDACTED] BELONGS TO [REDACTED] THE ADDRESS
AS OF 8-5-86 WAS [REDACTED] PASADENA, CA [REDACTED] NO

FURTHER INFORMATION ABOUT [REDACTED] WAS FOUND. HOWEVER, [REDACTED]

[REDACTED] WAS IDENTIFIED AT THAT SAME ADDRESS. SHE IS
DESCRIBED AS FEMALE, [REDACTED] HAIR, [REDACTED] EYES, [REDACTED] SE.
SHE OWNS A [REDACTED] LICENSE [REDACTED] NO CRIMINAL HISTORY
WAS LOCATED.

[REDACTED] BELONGS TO [REDACTED]
BURBANK, CA. NO ADDITIONAL INFORMATION WAS FOUND.

[REDACTED] BELONGS TO [REDACTED]
[REDACTED] NO ADDITIONAL INFORMATION WAS

FOUND.

[REDACTED] BELONGS TO [REDACTED]

[REDACTED] LOS ANGELES, CA [REDACTED] THE PAF DOB [REDACTED]

3

PAGE FOUR DE FBILA 0012 UNCLAS

b6
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[REDACTED] HE IS DESCRIBED AS MALE, [REDACTED] HAIR, [REDACTED] EYES,

[REDACTED] LBS. HIS TRUE NAME IS SUPPOSEDLY [REDACTED] WITH

ANOTHER AKA OF [REDACTED] NO CRIMINAL HISTORY WAS FOUND.

[REDACTED] BELONGS TO THE INTERNATIONAL EXCHANGE,

11490 BURBANK BLVD. SUITE 6, NORTH HOLLYWOOD, CA.

[REDACTED] BELONGS TO [REDACTED]

LOS ANGELES, CA [REDACTED] HE HAS DOB [REDACTED] CASE

[REDACTED] DESCRIBED AS MALE, [REDACTED] HAIR, [REDACTED] EYES,

[REDACTED] LBS. HE HAS ONE ARREST LISTED ON I-30-39 FOR [REDACTED]

[REDACTED] NO DISPOSITION WAS NOTED. HE ALSO HAS

THE FOLLOWING VEHICLES AND LICENSE NUMBERS REGISTERED TO HIM:

LICENSE NUMBER [REDACTED]

IS REGISTERED TO [REDACTED]

HE IS

DESCRIBED AS MALE, [REDACTED] HAIR, [REDACTED] EYES, [REDACTED] LBS. HIS

ADDRESS AS OF 12-24-92 IS [REDACTED] DENVER,

COLORADO. HIS PREVIOUS ADDRESS WAS [REDACTED]

LOS ANGELES, CA [REDACTED]

NO CRIMINAL HISTORY WAS FOUND.

INFORMATION REGARDING TELEPHONE NUMBERS [REDACTED]

AND [REDACTED] WILL BE FORWARDED UPON RECEIPT.

4

PAGE FIVE DE FBILA 0012 UNCLAS

BT

#0012

NNNN

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/21/93

FM FBI NEW YORK (163A-BL-R406) (RUC) (C-20)

TO DIRECTOR FBI/ROUTINE/

LEGAT BRUSSELS (163A-BL-406) /ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR OLIA, FLU I.

SUBJECT: "CHANGED"; VYACHESLAV IVANKOV; FPC - GCM.

TITLE MARKED "CHANGED" TO REFLECT A MORE ACCURATE SPELLING OF SUBJECT'S NAME, BASED ON REVIEW OF NEW YORK OFFICE (NYO) INDICES. TITLE PREVIOUSLY CARRIED AS "VICHESLAV IWANKOW, AKA JAPONCIK, JAPONCHIK; FPC-GCM".

1 - NEW YORK (163A-BL-R406)

1 SUPERVISOR (C-20)

MFW:JXW005W.169

(2)

28/11 NY 23731

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1993	
FBI - NEW YORK	

b6
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Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

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^PAGE 2 NY 163A-BL-R406/ROUTINE/

RE: LEGAT, BRUSSELS TELETYPE TO DIRECTOR, NEW YORK, AND DENVER, DATED JUNE 8, 1993.

FOR INFORMATION OF LEGAT, BRUSSELS, VYACHESLAV IVANKOV AND RAFIK BAGDASARYAN ARE SUBJECTS OF PENDING OCDI INVESTIGATION (281-NY-237731). DATE OF BIRTH (DOB): OF IVANKOV WAS SHOWN AS FEBRUARY 2, 1940, AND DOB AND PLACE OF BIRTH (POB) OF BAGDASARYAN WERE LISTED AS JANUARY 1, 1930, ARMENIA. [REDACTED] AN ASSOCIATE OF IVANKOV AND BAGDASARYAN, WAS SHOWN AS BORN ON [REDACTED] IN [REDACTED]

b6
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IN SUMMARY, THE ABOVE INVESTIGATION WAS PREDICATED ON INFORMATION RECEIVED FROM A FOREIGN POLICE AGENCY THAT AN ATTEMPT WOULD BE MADE ON THE LIFE OF A BUSINESSMAN LOCATED IN THE BRIGHTON BEACH AREA OF BROOKLYN, NEW YORK. SUBJECTS WERE INDICATED AS BEING INVOLVED IN THIS ATTEMPT.

SA [REDACTED] C-6, NYO, IS ASSIGNED THIS CASE, AND SHOULD BE CONTACTED IF FURTHER INFORMATION IS REQUIRED CONCERNING THIS INVESTIGATION.

A SEARCH OF LOCAL CRIMINAL RECORDS MET WITH NEGATIVE RESULTS REGARDING THE NAMES, VYACHESLAV IVANKOV, DOB: FEBRUARY



^PAGE 3 NY 163A-BL-R406/ROUTINE/

2, 1940; RAFIK BAGDASARYAN, DOB'S: JANUARY 1, 1930, AND JUNE

4, 1930; [REDACTED]

DOB: [REDACTED]

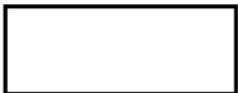
b6
b7c

AS THERE REMAINS NO FURTHER INVESTIGATION TO BE CONDUCTED
IN THIS MATTER, NEW YORK (BQ) IS PLACING CASE IN A RUC STATUS.

BT

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6/22



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ATTACHED ARE COPIES OF CORRESPONDENCE
REGARDING VYACHESLAV IVANKOV; ETAL.



BQ

EXT. 301

0035 MRI 00808

PP RUCNFB FBINY

DE BRU #0005 1301709

ZNR UUUUU

P 101649Z MAY 93

FM LEGAT BRUSSELS (163A-BL-406) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5220:BL216.130 10 MAY 93//

PASS: FBIHQ FOR OLIA, FLU 1.

SUBJECT: UNSUB; SUBSCRIBER TO NEW YORK TELEPHONE

FFC - GCM.

b6
b7c

ON 5/10/93, THE ANTWERP BELGIUM POLICE JUDICIAIRE CONTACTED LEGAT TO ADVISE THAT IT HAD RECEIVED INFORMATION FROM A RELIABLE SOURCE WHO REPORTS ON RUSSIAN/JEWISH EMIGRE ORGANIZED CRIME ACTIVITIES, THAT AN UNKNOWN INDIVIDUAL WHO WAS PROMINENT IN THESE CIRCLES WAS PRESENTLY LIVING ILLEGALLY IN NEW YORK AT THE ABOVE NUMBER.

OPEN (REOPEN)
ORIGIN RL
SUPV AWA

CASE # 163A-BL-406
DATE 5/12/93
SECT C-20

163A-BL-406

SEARCHED	INDEXED
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MAY 10 1993	
FBI - NEW YORK	

RAM

5/10/93 Buc DPC

PAGE TWO DE BRU 0005 UNCLAS

FOR INFORMATION OF NEW YORK, ANTWERP IS ONE OF THE MOST PROMINENT DIAMOND CENTERS OF THE WORLD AND, LIKE NEW YORK, IT IS CONTROLLED BY JEWISH TRADERS.

THE SOURCE COULD NOT ADVISE WHAT NAME THE INDIVIDUAL WAS LIVING UNDER NOR WHAT NEW YORK AREA CODE WAS INVOLVED.

NEVERTHELESS, NEW YORK IS REQUESTED TO IDENTIFY SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBER WITH AREA CODES IN THE IMMEDIATE AREA OF [REDACTED]

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BT

#0005

NNNN

163A-BL-406

O RL 2 AMM C5 d 163A BL-406
5/12/93 C-20

111 PNC/OPC

RHR

TELETYPE
IMMEDIATE
UNCLASSIFIED

① 3/20 63952

FROM ADIC, NEW YORK (BQ) (163A-BL-R-406) (RUC) (C-20)

TO DIRECTOR, FBI (163A-BL-406) FOR OLIA, FLU 1 AND LEGAT, BRUSSELS
(163A-BL-406)

UNSUB; SUBSCRIBER TO NEW YORK TELEPHONE [REDACTED]

FPC - GCM

b3
b6
b7c

RE LEGAT BRUSSELS TELETYPE TO DIRECTOR AND NEW YORK DATED MAY 10, 1993.

FOR INFORMATION OF LEGAT, TELEPHONE NUMBER [REDACTED] IS A NON-PUBLISHED
LISTING IN NEW YORK CITY.

TELEPHONE NUMBER [REDACTED]
[REDACTED]

NEW YORK OFFICE INDICES NEGATIVE REGARDING [REDACTED]

AS THERE REMAINS NO FURTHER INVESTIGATION TO BE CONDUCTED IN THIS MATTER,
NEW YORK (BQ) IS PLACING CASE IN A RUC STATUS.

1-163A-BL-R-406
1-Supervisor C-20

MFW:
(2)

Q105

6

0058 MRI 01308

RR RUCNFB FBINB FBIDN FBISF

DE BRU #0003 1591903

ZNR UUUUU

R 081812Z JUN 93

FM LEGAT BRUSSELS (163A-BL-406) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI DENVER/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS

CCITE: //5220:BL277.159 08 JUN 93//

PASS: FBIHQ FOR OLIA, FLU 1.

SUBJECT: CHANGED; VICHESLAV IWANKOW, AKA JAPONCIK, JAPONCHIK;

FPC - GCM.

TITLE MARKED "CHANGED" TO REFLECT THE IDENTITY OF THE
RUSSIAN/JEWISH ORGANIZED CRIME FIGURE AS PROVIDED BY THE
ANTWERP POLICE JUDICIAIRE. TITLE PREVIOUSLY CARRIED AS

"UNSUB; SUBSCRIBER TO NEW YORK TELEPHONE

[REDACTED] FPC-GCM."

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b7C

163A-BL-406-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 08 1993	
FBI - NEW YORK	
344	

PAGE TWO DE BRU 0003 UNCLAS

RE BRUSSELS TELETYPE 5/10/93, AND BUREAU TELETYPE
5/24/93, BOTH CAPTIONED, "UNSUB; SUBSCRIBER TO NEW YORK
TELEPHONE NUMBER: [REDACTED] FPC-GCM."

b3
b6
b7C

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO CHECK
INDICES ON THE FOLLOWING INDIVIDUALS:

VICHESLAV IWANKOW, AKA JAPONCHIK, JAPONCIK, BORN 2/2/40.

RAFIK BAGDASSARIAN, BORN 6/4/30, ARMENIA.

[REDACTED] AKA [REDACTED] BORN [REDACTED]

FOR THE BENEFIT OF DENVER AND SAN FRANCISCO, INSTANT
INQUIRY BEGAN WHEN THE ANTWERP POLICE INDICATED THAT AN
INDIVIDUAL WHO WAS PROMINENT IN THESE ORGANIZED CRIME CIRCLES
COULD BE FOUND AT NEW YORK TELEPHONE NUMBER [REDACTED] A NUMBER
[REDACTED]

ON 6/4/93, THE ANTWERP POLICE IDENTIFIED THE PROMINENT
RUSSIAN/JEWISH ORGANIZED CRIME FIGURE WHO COULD BE REACHED OR
WAS STAYING AT "SLAVIC INC.", AS IWANKOW AND CONFIRMED THAT HE
WAS A "HIGH LEVEL" INDIVIDUAL.

THE ANTWERP POLICE ALSO IDENTIFIED BAGDASSARIAN AND
[REDACTED] AS IWANKOW CLOSE ASSOCIATES, ALL TRAVELLING TO

163A-BL-406-

34W

S

PAGE THREE DE BRU 0003 UNCLAS

THE U.S. IN THE PAST, POSSIBLY TO DENVER AND SAN FRANCISCO
WERE THEY ARE REPORTED TO HAVE GOOD CONTACTS.

NEW YORK, DENVER AND SAN FRANCISCO ARE REQUESTED TO
SEARCH INDICES AND CONTACT LOCAL AUTHORITIES FOR ANY
INFORMATION ON THESE INDIVIDUALS.

BT

#0003

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1-1-49

163A-BL-406-



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b7C

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/23/93

FM FBI NEW YORK (281H-NY-237731) (P)

TO DIRECTOR FBI/ROUTINE/

{ TO FBI DENVER/ROUTINE/

{ TO FBI LOS ANGELES/ROUTINE/

{ TO FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: FOR HDQS, ATTN: SSA [] OC/DOS #2/EAMLU.

b6
b7c

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK"; RAFIK

BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION - EURASIAN CRIMINAL
ORGANIZATION; OO:NY.

ON 6/21/93, [] A RETIRED DETECTIVE OF THE
 NEW YORK CITY POLICE DEPARTMENT (NYCPD), WHO IS CURRENTLY
 EMPLOYED BY THE BROOKLYN DISTRICT ATTORNEY'S OFFICE CONTACTED
 THE NEW YORK OFFICE AND ADVISED THAT FORMER SOURCE HAD
 DISCLOSED TO [] THAT HE/SHE HAS HEARD THAT SUBJECT HAS

1- New York

1- SSA C-6

Approved: Mif/ack/b Original filename: 10ahbarS9JN/176 281H-NY-237731-42Time Received: _____ Telprep filename: 10ahbarS9JN/176 281H-NY-237731-42MRI/JULIAN DATE: 1024/176 ISN: 018 NY NEW YORKFOX DATE & TIME OF ACCEPTANCE: NE 715

SEARCHED	INDEXED
SERIALIZED	FILED
<u>10ahbarS9JN/176</u>	
JUN 23 1993	

^PAGE 2 NY, (281H-NY-237731) (P), UNCLAS

RETURNED TO THE UNITED STATES FROM THE RUSSIAN REPUBLIC.

SOURCE STATED THAT SUBJECT IS NOW IN THE BRIGHTON BEACH SECTION OF NEW YORK CITY. AS SOON AS THIS SOURCE DETERMINES SUBJECT'S EXACT LOCATION, SOURCE WILL ADVISE [REDACTED]

[REDACTED] WHO

WILL RELAY SAME TO THE NYO.

b6
b7c

INVESTIGATION AT NEW YORK CONTINUING.

BT

J

0047 MRI 01024

RR FBINY

DE FBINY #0018 1761717

ZNR UUUUU

R 251613Z JUN 93

FM FBI NEW YORK (281H-NY-237731) (P)

TO DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: FOR HQS, ATTN: SSA [REDACTED] OC/DOS #2/EAMLU.

b6
b7c

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK"; RAFIK BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION - EURASIAN CRIMINAL ORGANIZATION; OO:NY.

ON 6/21/93, [REDACTED] A RETIRED DETECTIVE OF THE NEW YORK CITY POLICE DEPARTMENT (NYCPD), WHO IS CURRENTLY EMPLOYED BY THE BROOKLYN DISTRICT ATTORNEY'S OFFICE CONTACTED

PAGE TWO DE FBINY 0018 UNCLAS

THE NEW YORK OFFICE AND ADVISED THAT FORMER SOURCE HAD
DISCLOSED TO [REDACTED] THAT HE/SHE HAS HEARD THAT SUBJECT HAS
RETURNED TO THE UNITED STATES FROM THE RUSSIAN REPUBLIC.
SOURCE STATED THAT SUBJECT IS NOW IN THE BRIGHTON BEACH
SECTION OF NEW YORK CITY. AS SOON AS THIS SOURCE DETERMINES
SUBJECT'S EXACT LOCATION, SOURCE WILL ADVISE [REDACTED] WHO
WILL RELAY SAME TO THE NYO.

b6
b7c

INVESTIGATION AT NEW YORK CONTINUING.

BT

#0018

NNNN

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/23/93

FM FBI NEW YORK (281H-NY-237731) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: FOR HDQS, ATTN: SSA [REDACTED] OC/DOS #2/EAMLU; SAC,
 DENVER; SAC, LOS ANGELES; AND SAC, SAN FRANCISCO.

b6
b7c

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK"; RAFIK
 BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION - EURASIAN CRIMINAL
 ORGANIZATION; OO:NY.

ON 6/21/93, [REDACTED] A RETIRED DETECTIVE OF THE
 NEW YORK CITY POLICE DEPARTMENT (NYCPD), WHO IS CURRENTLY
 EMPLOYED BY THE BROOKLYN DISTRICT ATTORNEY'S OFFICE CONTACTED
 THE NEW YORK OFFICE AND ADVISED THAT FORMER SOURCE HAD
 DISCLOSED TO [REDACTED] THAT HE/SHE HAS HEARD THAT SUBJECT HAS
 RETURNED TO THE UNITED STATES FROM THE RUSSIAN REPUBLIC.

1- New York
 1- SSA [REDACTED] C-6

Approved: JM 7/2/93Original filename: iahoocd280.11x160Time Received: 1439125Telprep filename: iahoocd280.11x160MRI/JULIAN DATE: 1439125CCB: ISBN: 047

FOX DATE & TIME OF ACCEPTANCE:

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NE
D

(Q)
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SEARCHED	INDEXED
SERIALIZED	FILED
281H-70K-237731	
IAHOOC280.11X160	
047 FBI NEW YORK	
1439125	
1439125	

^PAGE 2 NY, (281H-NY-237731) (P), UNCLAS

SOURCE STATED THAT SUBJECT IS NOW IN THE BRIGHTON BEACH SECTION OF NEW YORK CITY. AS SOON AS THIS SOURCE DETERMINES SUBJECT'S EXACT LOCATION, SOURCE WILL ADVISE [REDACTED] WHO WILL RELAY SAME TO THE NYO.

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INVESTIGATION AT NEW YORK CONTINUING.

BT

2

0059 MRI 01041

PP RUCNFB FBINY

DE BRU #0004 1741752

ZNR UUUUU

R 231742Z JUN 93

FM LEGAT BRUSSELS (163A-BL-406) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (281-NY-237731)/PRIORITY/

BT

UNCLAS

CITE: //5220:BL312.174 23 JUN 93//

PASS: FBIHQ FOR OLIA, FLU 1 AND NEW YORK FOR C-6.

SUBJECT: VYACHESLAV IVANKOV; FPC - GCM; OO: BRUSSELS.

RE NEW YORK TEL DATED 6/22/93.

FOR INFORMATION OF NEW YORK C-6, INSTANT MATTER WAS OPENED AT BRUSSELS ON RECEIPT OF INFORMATION FROM A SOURCE OF THE ANWERP, BELGIUM POLICE, THAT A PROMINENT MEMBER IN RUSSIAN/JEWISH ORGANIZED CRIME ACTIVITIES COULD BE LOCATED AT A TELEPHONE NUMBER IN NEW YORK.

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THIS TELEPHONE NUMBER WAS GIVEN AS [REDACTED] WHICH, PER

281-NY-237731

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1993
FBI - NEW YORK

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Opc/bb 6/23/93 1430 hrs.

PAGE TWO DE BRU 0004 UNCLAS

THE NYO, [REDACTED]

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THE ANTWERP POLICE LATER IDENTIFIED THIS RUSSIAN AS ONE "VICHESLAV IWANKOW", AKA JAPONCIK, JAPONCHIK, BORN 2/2/40.

THEY ALSO ADVISED HE WAS CLOSELY ASSOCIATED WITH ONE [REDACTED]

[REDACTED] AKA [REDACTED]

BORN [REDACTED]

[REDACTED] AND WITH

ONE RAFIK BAGDASSARIAN, BORN 6/4/30, ARMENIA.

RE NY TEL INDICATED THAT THE ABOVE THREE INDIVIDUALS WERE THE SUBJECT OF OCDI INVESTIGATION 281-NY-237731 WHICH WAS SUMMARIZED AS BEING, "PREDICATED ON INFORMATION RECEIVED FROM A FOREIGN POLICE AGENCY THAT AN ATTEMPT WOULD BE MADE ON THE LIFE OF A BUSINESSMAN LOCATED IN THE BRIGHTON BEACH AREA OF BROOKLYN, NEW YORK. SUBJECTS WERE INDICATED AS BEING INVOLVED IN THIS ATTEMPT".

NEW YORK C-6 IS REQUESTED TO FURTHER SUMMARIZE THIS 281 INVESTIGATION, PARTICULARLY IDENTIFYING THE FOREIGN POLICE AGENCY WHICH PASSED THE INFORMATION ON TO NEW YORK. NEW YORK IS ALSO REQUESTED TO ADVISE HOW MUCH INFORMATION IN THAT CASE CAN BE DISSEMINATED TO THE BELGIAN POLICE JUDICIAIRE.

BT

#0004

AJ

NNNN



FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/10/93

FM FBI NEW YORK (281H-NY337731) (P) (C-6)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI DENVER/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA OCD/DOS 2.b6
b7c

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK", RAFIK
 BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION EURASIAN CRIMINAL
 INVESTIGATIONS; OO: NEW YORK.

1 - New York

1 - Supervisor C-6

LRM:ny002w.130

(2)

Consolidate

OPEN (OR PENDING) CASE #		281H2814 NY-257731-75
ORIGIN	NY	PT/COL
DATE	5/11/93	MJW
SEARCHED INDEXED SERIALIZED FILED		JUL 20 1993
FBI NEW YORK		

PLK

Approved: PLK/PLK Original filename: MAJ002W.130,
MAJ00261.130 > 2 sections

Time Received: _____ Telprep filename: MAJ00252.130

MRI/JULIAN DATE: 1919/131 CC'S E ISBN: 077,078
1926/131 NE ...

FOX DATE & TIME OF ACCEPTANCE: 2344/2345

[^]PAGE 2 NEW YORK (281H-NY 237731) UNCLAS

REFERENCE BUREAU TELETYPE DATED NOVEMBER 25, 1992, MARCH
29, 1993, AND APRIL 2, 1993; NEW YORK TELETYPE DATED MAY 5,
1993 CAPTIONED AS ABOVE; AND TELEPHONE CONVERSATION ON MAY 4,
1993 BETWEEN SA [REDACTED] NYO AND SSA [REDACTED] FBIHQ.

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FOR INFORMATION OF RECEIVING OFFICES, ON MAY 5, 1993, NEW
YORK RUC'D CAPTIONED MATTER WITH FBIHQ AS OO (PER REFERENCED
BUTEL DATED MARCH 29, 1993 WHICH REDESIGNATED NEW YORK OO).

NEW YORK HAS DETERMINED THE FOLLOWING SUBSCRIBER
INFORMATION:

[REDACTED]	IS SUBSCRIBED TO BY [REDACTED]
[REDACTED]	NEW YORK.
[REDACTED]	IS SUBSCRIBED TO BY [REDACTED]
[REDACTED]	NEW YORK.
[REDACTED]	IS SUBSCRIBED TO BY [REDACTED]
[REDACTED]	NEW YORK.
[REDACTED]	IS SUBSCRIBED TO BY [REDACTED]
[REDACTED]	NEW YORK.

718-891-1903 IS SUBSCRIBED TO BY SLAVIC, INC., 6 NEPTUNE
AVENUE, BROOKLYN, NEW YORK.

^PAGE 3 NEW YORK (281H-NY) 137731 UNCLAS

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[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED]
NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED]
NEW YORK.

212-976-1818 IS SUBSCRIBED TO BY SCORE PHONE PLUS (A
SPORTS BETTING RECORDED ANNOUNCEMENT), 230 E 71ST STREET, NEW
YORK, NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED]
NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

NEW YORK, NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED]
NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED]
NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED]
NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED]
NEW YORK.

^PAGE 4 NEW YORK (281H-NY 37731) UNCLAS

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] BROOKLYN, NY [REDACTED]
[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] NEW YORK [REDACTED]
[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] NEW YORK [REDACTED]
[REDACTED] IS SUBSCRIBED TO BY ZOGEN INVESTMENT

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INCORPORATED, 214 BEACH 148TH STREET, FAR ROCKAWAY, NEW YORK
11694.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] BROOKLYN, NEW YORK [REDACTED]
[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] BROOKLYN, NEW YORK.
[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] SEA CLIFF, NEW YORK [REDACTED]
[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] NEW YORK, NEW YORK [REDACTED]

212-791-7171 IS SUBSCRIBED TO BY ROSENBAUM AND
KIRSHENBAUM, 233 BROADWAY, NEW YORK, NEW YORK.

[^]PAGE 5 NEW YORK (281H-NY 237731) UNCLAS

212-593-3255 IS SUBSCRIBED TO IBE INTERNATIONAL CORPORATION, 950 3RD AVENUE, NEW YORK, NEW YORK.

212-593-3255 IS ALSO SUBSCRIBED TO JOINTLY BY TRANSCONSULT INTERNATIONAL CORPORATION, 950 3RD AVENUE, NEW YORK, NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] NEW YORK.
[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] BROOKLYN, NEW YORK.
[REDACTED] IS SUBSCRIBE TO BY [REDACTED]
[REDACTED] NEW YORK.
[REDACTED] IS SUBSCRIBED TO [REDACTED]
[REDACTED] BROOKLYN, NEW YORK.

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212-888-73739 IS SUBSCRIBED TO BY EVA OF NEW YORK, INCORPORATED, 455 MADISON AVENUE, NEW YORK, NEW YORK.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED] NEW YORK.

718-322-8700 IS SUBSCRIBED TO BY THE JFK HILTON INN, 13810 135TH STREET, JAMAICA, NEW YORK.

[^]PAGE 6 NEW YORK (281H-NY 137731) UNCLAS

NEW YORK IS CURRENTLY RUNNING NY STATE DMV AND NYCP CHECKS ON THE ABOVE SUBSCRIBERS AND WILL FURNISH THIS INFORMATION TO RECEIVING OFFICES.

FOR INFORMATION OF RECEIVING OFFICES NEW YORK HAS ASCERTAINED THROUGH SOURCE INFORMATION THAT IVANKOV DEPARTED

[REDACTED]

[REDACTED] US CUSTOMS

HAS DETERMINED THAT IVANKOV HAS BEEN GAMBLING HEAVILY IN ATLANTIC CITY, NEW JERSEY AND FILED EIGHT CURRENCY TRANSACTION REPORTS (CTR'S) TOTALLING \$103,000. THE CTRS WERE FILED AT THE TRUMP TAJ MAHAL AND GOLDEN NUGGET CASINOS. THE LAST CTR WAS FILED ON MARCH 23, 1993 AT THE TAJ MAHAL.

THIS SOURCE FURTHER DISCLOSED THAT IVANKOV HAS SPENT THE MAJORITY OF [REDACTED]

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[^]PAGE 7 NEW YORK (281H-NY 2377B1) UNCLAS

IVANKOV ALSO IS KNOWN BY NEW YORK TO ASSOCIATE WITH

[REDACTED] LAST NAME UNKNOWN (LNU) A RUSSIAN [REDACTED]
[REDACTED] LNU IS A RELATIVE OF [REDACTED] AKA
[REDACTED]
[REDACTED]

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REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO EXPEDITIOUSLY QUERY THE RUSSIAN
REPUBLIC MINISTRY OF INTERNAL AFFAIRS (MVD) TO ASCERTAIN THE
IDENTITIES OF [REDACTED] LNU AND [REDACTED] AND DETERMINE THEIR
EXACT RELATIONSHIP WITH IVANKOV AND/OR BAGDASARYAN AND PROVIDE
DETAILS AS TO ANY POSSIBLE ILLEGAL ACTIVITIES WHICH THEY HAVE
ENGAGED IN THE U.S. OR THE FORMER SOVIET UNION.

BT

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RR RUCNFB FBINY

DE FBIBS #0001 1940039

ZNR UUUUU

R 130023Z JUL 93

FM FBI BOSTON (231H-NY-1042689) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3090//

SUBJECT: WACHESLAV IVANKOV, AKA "YARONCHIK" RAFIK
BAGDASARYAN; ET AL; CC/DRUG INVESTIGATION EURASIAN CRIMINAL
INVESTIGATIONS; OO: NEW YORK.

RE BUREAU TELETYPE TO NY. 3/29/93.

BOSTON SOURCE HAS ADVISED THAT IVANKOV [redacted]

[redacted]
b6
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See also Bradley



231H-NY-1042689-46

SEARCHED	INDEXED
SERIALIZED <i>x</i>	FILED <i>x</i>
JUL 12 1993	
FBI - NEW YORK	

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BRT/OPC 7/12/93 AM
10:05 PM

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IN ADDITION,

[REDACTED]
[REDACTED] WHICH TRAVELS AROUND TO DIFFERENT RUSSIAN CLUBS.

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BOSTON INDICES ARE NEGATIVE RE [REDACTED]

BOSTON DIVISION:

AT BOSTON, MASSACHUSETTS:

DEVELOP BACKGROUND ON [REDACTED] AND REPORT SAME TO N.Y.

BT

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RECEIVED
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RR RUCNFB

DE RUEHMO #2105/01 2001821

ZNR UUUUU ZZH

R 191821Z JUL 93

FM AMEMBASSY MOSCOW
TO RUEHC/SECSTATE WASHDC 9692

INFO RUEHNA/DEA HQS WASHDC

RUEHSK/AMEMBASSY MINSK 4413

RUEHTA/AMEMBASSY ALMATY 482

RUEHYE/AMEMBASSY YEREVAN 335

RUEHKV/AMEMBASSY KIEV 0048

RUEHLN/AMCONSUL ST PETERSBURG 5212

RUEHKB/AMEMBASSY BAKU 1562

BUREAU/CIA WASHDC

RUEHST / AMEMBASSY TBILISI 3118

RUEHOLZ AM EMBASSY BONN 9800

RUCNEB/DTRBT WASHDC

BT

UNCLAS SECTION 01 OF 03 MOSCOW 033105

DEPT FOR CA/FPP, CA/VQ, DS, G

BONN FOR LEGATT; FBI FOR CID/FAU

SEARCHED INDEXED
SERIALIZED FILED

Alma 3 1993

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E.O. 12356: N/A

TAGS: CVIS, KFRD, SNAR

SUBJECT: RUSSIAN PRESS REPORTS DEATH OF MAFIA BOSS
RAFAIL BAGDASARYAN

REFS: A) 92 MOSCOW 33989 B) 92 MOSCOW 37787 C) 93
MOSCOW 11229 D) YEREVAN 02326

1. SUMMARY: AN ARTICLE IN THE RUSSIAN PRESS HAS
REPORTED THE DEATH OF MAFIA LEADER RAFAIL
BAGDASARYAN. THE ARTICLE TOUCHES ON HIS EARLY LIFE
AND RECOUNTS IN DETAIL HIS RECENT ATTEMPTS
(DISCUSSED REFTELS A, B AND C) TO OBTAIN A U.S.
VISA. END SUMMARY.

2. THE JUNE 25 ISSUE OF THE RUSSIAN DAILY PAPER
"IZVESTIYA" CARRIED AN ARTICLE ON THE JUNE 23 DEATH
OF MAFIA KINGPIN RAFAIL M. BAGDASARYAN IN LEFORTOV
PRISON, MOSCOW. THE ARTICLE WAS TITLED "IN THE
CRIMINAL WORLD, HE COULD DO EVERYTHING - THE DEATH
OF ONE OF THE LEADERS OF THE SOVIET CRIMINAL

WORLD." BAGDASARYAN, GIVEN THE TITLE "THEFT IN THE
LAW" (AN HONORARY TITLE GIVEN TO CRIMINALS OF NOTE
BY THEIR COMRADES), THE U.S. MAFIA EQUIVALENT OF A
"MADE MAN"), AND KNOWN BY THE NICKNAME "SVO," WAS

BEATEN BY HIS CELLMATES FOR NOT DOING HIS FAIR SHARE OF THE CLEANING. HE DIED FROM RESULTING INJURIES.

3. THE ARTICLE BRIEFLY RECOUNTS HIS EXPLOITS DURING THE YEARS 1944 TO 1984, DURING WHICH TIME HE WAS BROUGHT TO TRIAL 15 TIMES FOR CRIMES OF THEFT, ARMED ROBBERY, HOOLIGANISM AND POSSESSION OF NARCOTICS, AND SPENT A TOTAL OF 34 YEARS IN PRISON. HE BEGAN TO PLAY A LARGER ROLE IN THE CRIMINAL UNDERWORLD IN 1988 AFTER THE DEATH OF HIS FRIEND AND MENTOR VALERIAN KUCHULORIYA. BAGDASARYAN AND HIS AIDE FIKRET MAGERRAMOV WERE ARRESTED FOR THE LAST TIME ON DECEMBER 23, 1992 IN THE HOTEL MINSK IN MOSCOW. THEY HAD IN THEIR POSSESSION A 9 MM "IGRAM" PISTOL ("AN OBJECT OF DESIRE FOR TERRORISTS AND HIRED KILLERS THE WORLD OVER") EQUIPPED WITH A SILENCER.

5. MUCH OF THE ARTICLE IS DEVOTED TO RECOUNTING IN DETAIL, BAGDASARYAN'S THREE ATTEMPTS TO OBTAIN AN AMERICAN VISA (PREVIOUSLY DESCRIBED REFTELS) USING FALSE PASSPORTS. (THE ACCOUNT OF BAGDASARYAN'S VISA APPLICATIONS ARE RELATED IN ACCURATE DETAIL, ALTHOUGH THE AUTHOR OF THE ARTICLE DID NOT SPEAK WITH EMBASSY PERSONNEL. WE ASSUME RUSSIAN

AUTHORITIES PROVIDED THE INFORMATION.) HE WAS REFUSED EACH TIME, ALTHOUGH HE DID VISIT BELGIUM, THE NETHERLANDS AND GERMANY, WHERE HE MET WITH EX-SOVIET UNDERWORLD FIGURES OSIK MANDELBAUM AND GARI DZHIBA. DZHIBA, WHO ACCORDING TO THE ARTICLE ACQUIRED THE "IGRAM" GUN FOR BAGDASARYAN, WAS FOUND DEAD IN HIS BERLIN APARTMENT IN DECEMBER. THE AUTHOR SAYS ONE SOURCE TOLD HIM THAT THE GERMANS MAY HAVE LET BAGDASARYAN IN IN ORDER TO FOLLOW HIS MOVEMENTS.

6. THE ARTICLE FOCUSES ON BAGDASARYAN'S THIRD ATTEMPT TO SECURE A U.S. VISA, IN WHICH HE WAS JOINED BY ANOTHER "THIEF IN THE LAW," ALEKSEI PETROV, AND PETROV'S AIDE MIKHAIL RADKO. THE AUTHOR WRITES THAT THE THREE WERE GOING TO THE U.S. IN ORDER "TO MEET WITH THE GRANDFATHER OF THE SOVIET RACKETEERS, S. IVANKOV, A 'THIEF IN THE LAW' KNOWN BY THE NICKNAME OF 'YAPONCHIK'. THIS MAN IS WELL SITUATED IN AMERICA. ACCORDING TO THOSE CLOSE TO HIM, HE WORKS IN FULL ACCORD WITH THE LOCAL MAFIA AND HAS A STAKE IN THE GAMBLING BUSINESS." IN ADDITION TO MEETING IVANKOV, BAGDASARYAN WAS REPORTEDLY PLANNING AN ASSASSINATION IN THE U.S. THE TARGET IS NOT KNOWN TO THE AUTHOR, BUT HE

BELIEVES THAT RADKO WAS TO BE THE HITMAN.

7. THE AUTHOR CONTINUES, "INVITATIONS FOR THE THREE WERE SENT BY ONE ALEKS VARSHAVSKIY, BORN IN RIGA, PRESENT RESIDENT OF BROOKLYN, FORMER SOVIET CITIZEN, AND RECENTLY A NEW YORK TAXI DRIVER." BAGDASARYAN, PETROV AND RADKO ATTEMPTED TO PASS THEMSELVES OFF AS EMPLOYEES OF VARS

HAVSKIY'S JOINT VENTURE, "ELLIS LUCK," BUT WERE AGAIN REFUSED BY THE EMBASSY. HOWEVER, "...EVEN THE DETAIL ORIENTED AMERICANS CAN

BT

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RR RUCNFB

DE RUEHMD #2105/02 2001821

ZNR UUUUU ZZH

R 191821Z JUL 93

FM AMEMBASSY MOSCOW

TO RUEHC/SECSTATE WASHDC 9693

INFO RUEHNA/DEA HQS WASHDC

RUEHSK/AMEMBASSY MINSK 4414

RUEHTA/AMEMBASSY ALMATY 4823

RUEHYE/AMEMBASSY YEREVAN 3356

RUEHKV/AMEMBASSY KIEV 0049

RUEHLN/AMCONSUL ST PETERSBURG 5213

RUEHKB/AMEMBASSY BAKU 1563

RUEAIIA/CIA WASHDC

RUEHSI/AMEMBASSY TBILISI 3119

RUFHOL/AMEMBASSY BONN 9801

RUCNFB/DIRFBI WASHDC

BT.

UNCLAS SECTION 02 OF 02 MOSCOW 022105

DEPT FOR CA/FPP, CA/VO, DS, G

BONN FOR LEGATT, FBI FOR CID/EAU

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b7C

E.O. 12356: N/A

TAGS: CVIS, KFRD, SNAR

SUBJECT: RUSSIAN PRESS REPORTS DEATH OF MAFIA BOSS
RAFAIL BAGDASARYAN

BE FOOLED. BAGDASARYAN'S AIDE FIKRET MAGERRAMOV,
THREE TIMES CONVICTED, PEACEFULLY SPENT TWO MONTHS
IN THE U.S., ARRIVING USING A PASSPORT ISSUED IN THE
LAST NAME OF AKHADOV." (POST RECORDS SHOW THAT
CHINGIZ NADYROVICH AKHADOV, DOB 2/25/52, WAS ISSUED
A B-2 VISA MARCH 5, 1992 TO VISIT A FRIEND,
ALEXANDER BLINKIN, AT 425 E. 58TH ST., APT. 226, NEW
YORK, NY 10022).

8. BAGDASARYAN REPORTEDLY SPENT THE LAST DAYS UP
TILL HIS ARREST IN DECEMBER IN THE HOTEL MINSK
WORKING ON A DEAL TO ACQUIRE ANTI-AIRCRAFT GUNS FOR
ARMENIAN ARMED FORCES. ON THE 13TH OF JUNE GERMAN
POLICEMEN ARRIVED TO QUESTION HIM ABOUT SEVERAL
RECENT MURDERS, BUT WERE UNABLE TO SEE HIM BECAUSE
OF HIS INJURIES. ON THE 18TH HE BEGAN TO "VOMIT
BLOOD" AND WAS TAKEN TO THE HOSPITAL. "ON THE 23RD
AT 11:10 (AM) HE DIED... AND SO HE NEVER TOLD ANYONE
ANYTHING..."

9. POST WILL HAVE FULL ARTICLE TRANSLATED AND
POUCHED TO CA/FPP. CONOFF WOULD ALSO LIKE TO PASS
ALONG THAT ALEX VARSHAVSKIY IS NOW INVOLVED IN THE
AUTOMOBILE BUSINESS HERE IN MOSCOW. HIS NEW VENTURE
IS CALLED "NEW YORK MOTORS CORP," AND HIS PARTNER IS
JOHN FERRANTI, WHO LISTS HIS BUSINESS ADDRESS AS
5902 DITMAS AVE., BROOKLYN, NY 11203 (TELEPHONE:
718-451-0839) (THIS IS THE SAME ADDRESS AS
VARSHAVSKIY'S UG ASSOCIATES). ANOTHER OF
VARSHAVSKIY'S PARTNERS IS A RUSSIAN CITIZEN YAKOV
KAYEM, WHOSE AMERICAN FIRM IS CALLED "N.Y. KM
INTERNATIONAL CORP." 950 THIRD AVE., 26TH FLOOR,
NEW YORK, NY 10022 (TELEPHONE 212-355-7553).

PICKERING

BT

#2105

NNNN

0716 01088/200 P11 2001835

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

FROM: FBI, Acting Director

TO: ADIC, New York
 SACs, Boston
 Denver
 Los Angeles
 San Francisco

VYACHESLAV IVANKOV, AKA "YAPONCHIK";
 RAFIK BAGDASARYAN;
 ET AL;
 OC/DI - EURASIAN CRIMINAL ORGANIZATION;
 OO: NEW YORK

ABTC
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 SAC ADM
 ASAC ADM
 ASAC
 SAC I
 ASAC A
 ASAC D
 ASAC
 ASAC
 SAC
 ASAC
 ASAC OC
 ASAC L
 ASAC VO
 SSA
 OSM
 SUPV

DATE: 7/26/93

(7/26)

Enclosure

Enclosed for information of receiving offices is
 information from the American Embassy/Moscow on the death of
 Rafik Bagdasaryan.

158

2814-NY-23773-48

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1993	
FBI NEW YORK	
b6 b7C	

0074 MP 1 00952

RE: FBI NY

DE ADHQ 40000 2111617

ENY EEEEEE

P 201417Z JUL 93

FM ACTING DIRECTOR FBI

TO: FBI NEW YORK (924-NY-229928) /PRIORITY/

BT

UNCLAS E F T O

CITE: 7/0635//

SUBJECT: ORGANIZATSIYA, AKA MALINA, AKA RUSSIAN MAFIA; EURASIAN
ORGANIZED CRIME; EXTORTION, TAX FRAUD, MURDER, CREDIT CARD FRAUD,
COBBERY; RACKETEERING ENTERPRISE INVESTIGATION (REI)- DRUGS,

OOB: NY. O

REFERENCE NEW YORK TELETYPE, DATED 6/21/93, TO FBIHQ AND
TELCAL FROM SEA [] TO SEA [] ON 7/27/93.

b6
b7C

CAPTIONED REI EXPIRED ON 7/28/93. IN ORDER TO RENEW THIS
REI NEW YORK SHOULD SUBMIT COVER AIRTEL AND A LETTERHEAD
MEMORANDUM PROVIDING DETAILS OF INFORMATION DEVELOPED DURING
INITIAL 180 DAY PERIOD TO FBIHQ AND APPROPRIATE OFFICES.

2814 NY 237731-

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1993	
FBI - NEW YORK	

hmc

SENSE 100 DE PERÍO CO20 UNLAR E F T O

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Memorandum



To : ASAC [REDACTED]
SPECIAL OPERATIONS BRANCH

Date 8/9/93

b6
b7C

From : SUPERVISOR [REDACTED] SQUAD C-6

Subject: SURVEILLANCE ASSISTANCE REQUEST

CASE TITLE: VYACHESLAV KIRILLOVICH
IVANKOV, aka "YAPONCHIK" ET AL;
OC/DI EURASIAN CRIMINAL INVESTIGATIONS;
OO:NY

NY FILE #: 281H-NY-237731

CASE AGENT: SA [REDACTED]

EXTENTION: x3565

HOME PHONE: [REDACTED]

BEEPER #: 917-429-4820

ALTERNATE CASE AGENT: SA [REDACTED]

EXTENTION: x3575

HOME PHONE: [REDACTED]

BEEPER #: 917-429-9501

EACH OF THE ITEMS ON THE FOLLOWING PAGES MAY NOT BE
APPLICABLE FOR ALL REQUESTS.

(TO BE COMPLETED BY SOFO: REQUEST RECEIVED _____)

SO # _____)

2-SOFO, ASAC [REDACTED]
1-NEW YORK CASE FILE
MLS:mls
(REVISED 7/22/92)

281H-NY-237731-

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1993	
FBI - NEW YORK	

CC: [REDACTED]
E: [REDACTED]
ME: [REDACTED]
D: [REDACTED]

SPECIAL OPERATIONS ASSISTANCE REQUEST

1. PLEASE GIVE BRIEF DESCRIPTION/BACKGROUND OF CASE (ATTACH MEMO IF NECESSARY) _____

IVANKOV IS A RUSSIAN "THIEF IN LAW" OR RUSSIAN ORGANIZED CRIME BOSS, WHO HAS ENTERED THE UNITED STATES TO SET UP OPERATION OF HIS ORGANIZED CRIME STRUCTURE IN THE METROPOLITAN NYC AREA.

2. WHAT IS PURPOSE OF SURVEILLANCE? A. DETERMINE DAILY ROUTINE FOR IVANKOV. B. DETERMINE IVANKOV'S ASSOCIATES AND CONTACTS. C. ASCERTAIN IVANKOV'S OTHER PROPRIETARY INTERESTS.

3. WHAT IS THE REQUESTED DURATION OF SURVEILLANCE:

FROM

b7E

DAY DATE DAY DATE
OR ON _____ (ONE DAY ONLY)

DAY DATE

DURING THE FOLLOWING HOURS:

7 AM TO 3 PM
12 NOON TO 8 PM
3 PM TO 11 PM
OTHER _____

4. SURVEILLANCE TARGETS ARE:

SUBJECT(S)
ASSOCIATES
VEHICLES
MEETING(S)
LOCATIONS (RESIDENCE, BUSINESS)
OTHER _____

5. ARE PHOTOS REQUESTED?: YES

6. NUMBER OF SUBJECTS TO BE SURVEILLED ONE

7. NUMBER OF LOCATIONS TO BE SURVEILLED ONE

SPECIAL OPERATIONS ASSISTANCE REQUEST

SUBJECT NO. 1 (PHOTOCOPY THIS PAGE IF MORE THAN 1 SUBJECT)

NAME VYACHESLAV K. IVANKOV

RESIDENCE

BUSINESS

6 NEPTUNE AVENUE

BROOKLYN, NY

D/B/A SLAVIC, INC.

DESCRIPTION: RACE WHITE SEX MALE
AGE 53 HEIGHT 5'8" WEIGHT UNKNOWN
BUILD LARGE FRAME HAIR LIGHT BROWN
GLASSES? _____ MUSTACHE/BEARD? SOMETIMES
A & D?
OTHER DOB'S 2/1/40 AND 2/2/40
PASSPORT # 476032 RUSSIA

VEHICLE(S): MAKE & MODEL

YEAR _____ COLOR _____

LICENSE NO. _____ STATE _____

OTHER INFO _____

ANY OTHER VEHICLES?

ANY OTHER IMPORTANT ADDRESSES?
ON VISA APPLICATION

286 FIFTH AVE. SECOND FLOOR
NEW YORK, NY

HOW ARE THE ADDRESSES RELATED TO SUBJECT?
BOTH ARE BUSINESS ADDRESSES

SPECIAL OPERATIONS ASSISTANCE REQUEST

KNOWN ASSOCIATES AND/OR RELATIVES OF SUBJECT NO. _____:

1.	NAME ADDRESS	_____
	RELATIONSHIP VEHICLE	_____
	LOCATION(S) USED	_____
	DESCRIPTION	_____
2.	NAME ADDRESS	_____
	RELATIONSHIP VEHICLE	_____
	LOCATION(S) USED	_____
	DESCRIPTION	_____
3.	NAME ADDRESS	_____
	RELATIONSHIP VEHICLE	_____
	LOCATION(S) USED	_____
	DESCRIPTION	_____

SPECIAL OPERATIONS ASSISTANCE REQUEST

PREVIOUS SURVEILLANCE:

8. HAS PREVIOUS SURVEILLANCE BEEN CONDUCTED OF THE SUBJECT OR
LOCATION? NO

9. IF YES, WHEN? _____

10. BY WHOM? _____

11. WHAT WERE THE RESULTS? _____

12. WHAT OTHER SQUADS, OR LAW ENFORCEMENT AGENCIES ARE AWARE OF
THIS SURVEILLANCE, AND WHY? NONE

ARE THEY EXPECTING TO PARTICIPATE IN SURVEILLANCE WITH SO?
NO

IF SO, PLEASE FURNISH THEIR SCHEDULE, VEHICLE DESCRIPTIONS,
ETC.

- - - - -
IS SURVEILLANCE SUPPORTING AN OPERATING TITLE III? _____

IF SO, WHICH SUBJECT OR LOCATION IS THE TARGET? _____

**PLEASE FURNISH PHOTOS OF SUBJECT(S), LOCATION(S) AND
ASSOCIATES(S).**

PLEASE FURNISH ANY OTHER INFORMATION OF VALUE WHICH WOULD ASSIST
THE SO TEAM(S) TO ACCURATELY OBTAIN THE INTELLIGENCE INFORMATION
BEING SOUGHT BY THE CASE SQUAD.

Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P) Date 8/12/93

From : SA [redacted] (C-6)

b3
b6
b7c

Subject: VYACHESLAV KIRILLOVICH IVANKOV,
AKA "YAPONCHIK", ET AL;
OC-EEOC:
OO:NY

On 08/10/93, writer discussed with AUSA [redacted]
Eastern District of New York captioned subject case. AUSA [redacted]
agreed to accept subject's case for prosecution for RICO,
narcotics trafficking and murder.

On 08/11/93, AUSA [redacted] advised that he had
been assigned the case and was in the process of obtaining a pen
register order for subject's [redacted]

AUSA [redacted] was provided the following brief chronology:

11/4/92 Russian Ministry of Interior (MVD) advised
FBIHQ that IVANKOV aka "YAPONCHIK" ("Little Japanese" in Russian)
had entered or had attempted to enter the US on a B-1 Visa, was a
high ranking member of Russian organized crime and intended to
set up an organized crime structure in the United States. FBIHQ
was also informed by the MVD that IVANKOV and RAFIK BAGDASARYAN
intended to either murder or arrange the murder of [redacted]

11/92 to 12/92 Source information details that IVANKOV
had entered the US and had met with members of the Chechen Mafia
in New York.

4/29/93 Bagdasaryan is arrested in Moscow on a weapons
charge and is later murder in his cell by a fellow inmate.

5/92 INTERPEL ANTWERP and the [redacted] advise
that independent sources confirm IVANKOV's presence in the US.
INTERPEL reveals that IVANKOV is using a telephone number of 718-
891-1900. Subscriber to 718-891-1903 is SLAVIC, INC. The [redacted]
states that IVANKOV's crime boss equivalent [redacted]

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b7e

1 - 92H-NY-229928
1 - 281H-NY-237731
LRM:lrm

281H NY 237731-51

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1993	
FBI - NEW YORK	

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Memorandum



To : SAC, NEW YORK (281H-NY-237731) (P)

Date 8/13/93

From : SA [redacted] (C-6)

b6
b7c

Subject: VYACHESLAV KIRILLOVICH IVANKOV,
AKA, ET AL.;
OC/EEOC;
OO:NY

OPENING OF THE FOLLOWING FILES IS REQUESTED:

MAIN FILE	TT's, Airtels, Memos
SUB A	FD 302s, Inserts, FD 209s
SUB B	Physical Surveillance Administration
SUB C	Criminal Record Checks
SUB D	DMV Records
SUB E	Subscriber Checks
SUB F	Subpoenas
SUB G	Utilities Checks
SUB I	INS Checks
SUB P	Elsur Matters

281H NY 237731-52

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SERIALIZED	FILED
AUG 13 1993	
FBI - NEW YORK	
[Redacted]	

[Signature]

1 - Each Sub File

1 - Main File

(2)

LRM/lrm

CC'S ...
E ...
NE ...
D ...

To: Office Services Manager

Subject [redacted]

Aliases [redacted]

Address [redacted]

Date	8/13/92		
Requested by:	SA [redacted]	Squad:	FILE NO. 2814-NY-237731 18304175762
Ext.	2565	C-6	
Social Security Account #			

<input checked="" type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict Locality of
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Security Case Files Only	<input type="checkbox"/> Main Security (If no Main, list all Security References)	
<input type="checkbox"/> Security References Only	<input type="checkbox"/> Main Criminal (if no Main, list all Criminal References)	
<input checked="" type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS		<input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Searched by _____ Date _____		Searched by _____ Date _____
<input type="checkbox"/> Confidential Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS		<input type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Searched by _____ Date _____		Searched by _____ Date _____
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<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS		<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Searched by _____ Date _____		Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast	Mid-Atlantic	Central	Western
<input type="checkbox"/> Albany	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Albuquerque
<input type="checkbox"/> Bern Switzerland	<input type="checkbox"/> Baltimore	<input type="checkbox"/> Chicago	<input type="checkbox"/> Anchorage
<input type="checkbox"/> Bonn Germany	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Butte
<input type="checkbox"/> Boston	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Honolulu
<input type="checkbox"/> London England	<input type="checkbox"/> Jackson	<input type="checkbox"/> Dallas	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Mexico City Mexico	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Denver	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> New York City	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Detroit	<input type="checkbox"/> Omaha
<input type="checkbox"/> Newark	<input type="checkbox"/> Memphis	<input type="checkbox"/> El Paso	<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Paris France	<input type="checkbox"/> Miami	<input type="checkbox"/> Houston	<input type="checkbox"/> San Antonio
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Springfield
<input type="checkbox"/> Rome Italy		<input type="checkbox"/> Kansas City	<input type="checkbox"/> St. Louis
<input type="checkbox"/> All above			<input type="checkbox"/> All above

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by _____

Reviewed by _____

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

Date

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Date E

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2814-NY-237731-58

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AUG 25 1993	
FBI — NEW YORK	

To: Office Services Manager

Date	8/13/92		b6
Requested by:	SA [redacted]		b7C
Ext.	Squad:	File No.	281ENY201349 2565 C-6 18304457762
Social Security Account #			

Subject

Aliases

Address

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<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only		
<input type="checkbox"/> Main Security Case Files Only	<input type="checkbox"/> Main Security (<i>If no Main, list all Security References</i>)		
<input type="checkbox"/> Security References Only	<input type="checkbox"/> Main Criminal (<i>If no Main, list all Criminal References</i>)		
<input checked="" type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS		<input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
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<input type="checkbox"/> FOIMS: <input type="checkbox"/> NEG <input type="checkbox"/> POS		<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by _____ Date _____		Searched by _____ Date _____	
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS		<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by _____ Date _____		Searched by _____ Date _____	

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast	Mid-Atlantic	Central	Western		
<input type="checkbox"/> Albany <input type="checkbox"/> Bern Switzerland <input type="checkbox"/> Bonn Germany <input type="checkbox"/> Boston <input type="checkbox"/> London England <input type="checkbox"/> Mexico City Mexico <input type="checkbox"/> New York City <input type="checkbox"/> Newark <input type="checkbox"/> Paris France <input type="checkbox"/> Philadelphia <input type="checkbox"/> Rome Italy <input type="checkbox"/> All above	<input type="checkbox"/> Atlanta <input type="checkbox"/> Baltimore <input type="checkbox"/> Birmingham <input type="checkbox"/> Charlotte <input type="checkbox"/> Jackson <input type="checkbox"/> Jacksonville <input type="checkbox"/> Knoxville <input type="checkbox"/> Memphis <input type="checkbox"/> Miami <input type="checkbox"/> Mobile	<input type="checkbox"/> New Orleans <input type="checkbox"/> Norfolk <input type="checkbox"/> Quantico <input type="checkbox"/> Richmond <input type="checkbox"/> San Juan <input type="checkbox"/> Savannah <input type="checkbox"/> Tampa <input type="checkbox"/> Washington Field <input type="checkbox"/> All above	<input type="checkbox"/> Buffalo <input type="checkbox"/> Chicago <input type="checkbox"/> Cincinnati <input type="checkbox"/> Cleveland <input type="checkbox"/> Dallas <input type="checkbox"/> Denver <input type="checkbox"/> Detroit <input type="checkbox"/> El Paso <input type="checkbox"/> Houston <input type="checkbox"/> Indianapolis <input type="checkbox"/> Kansas City	<input type="checkbox"/> Little Rock <input type="checkbox"/> Louisville <input type="checkbox"/> Milwaukee <input type="checkbox"/> Minneapolis <input type="checkbox"/> Oklahoma City <input type="checkbox"/> Omaha <input type="checkbox"/> Pittsburgh <input type="checkbox"/> San Antonio <input type="checkbox"/> Springfield <input type="checkbox"/> St. Louis <input type="checkbox"/> All above	<input type="checkbox"/> Albuquerque <input type="checkbox"/> Anchorage <input type="checkbox"/> Butte <input type="checkbox"/> Honolulu <input type="checkbox"/> Las Vegas <input type="checkbox"/> Los Angeles <input type="checkbox"/> Phoenix <input type="checkbox"/> Portland <input type="checkbox"/> Sacramento <input type="checkbox"/> Salt Lake City <input type="checkbox"/> San Diego <input type="checkbox"/> San Francisco <input type="checkbox"/> Seattle <input type="checkbox"/> All above

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Date

Reviewed by

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I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

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AUG 2 2 1993	
FBI - NEW YORK	

To: Office Services Manager

Subject

Aliases

Date	<u>8/13/92</u>	b6
Requested by:	<u>SAC</u>	b7C
Ext.	Squad:	FILE NO. <u>28114 NY 237731</u>
<u>2565</u>	<u>C-6</u>	<u>183044M5762</u>
Social Security Account #		

Address

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<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Security Case Files Only	<input type="checkbox"/> Main Security (If no Main, list all Security References)	
<input type="checkbox"/> Security References Only	<input type="checkbox"/> Main Criminal (if no Main, list all Criminal References)	
<input checked="" type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS		<input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS
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<input type="checkbox"/> Confidential Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS		<input type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS
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Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

- Albany
 - Bern Switzerland
 - Bonn Germany
 - Boston
 - London England
 - Mexico City Mexico
 - New York City
 - Newark
 - Paris France
 - Philadelphia
 - Rome Italy
 - All above

Mid-Atlantic

- | | |
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| <input type="checkbox"/> Atlanta | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Quantico |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Knoxville | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Memphis | <input type="checkbox"/> Washington Field |
| <input type="checkbox"/> Miami | <input type="checkbox"/> All above |
| <input type="checkbox"/> Mobile | |

Central

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| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha |
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| <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio |
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Western

- Albuquerque
 - Anchorage
 - Butte
 - Honolulu
 - Las Vegas
 - Los Angeles
 - Phoenix
 - Portland
 - Sacramento
 - Salt Lake City
 - San Diego
 - San Francisco
 - Seattle
 - All above

Consolidated by

Date _____

Reviewed by

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AUG 25 1993
FBI - NEW YORK

0005 FBI WASH

RE FPIA:

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FM ACTING DIRECTOR FBI

TO FBI NEW YORK (920-NY-22928) (P) (C-6)/ROUTINE/

TT

ENCLOSURE F T O

DTTE: 7/06/93//

SUBJECT: EURASIAN ORGANIZED CRIME; EXTORTION, TAX FRAUD, MURDER.

CREDIT CARD FRAUD, ROBBERY, REI; GDI; NEW YORK.

FOR THE INFORMATION OF NEW YORK, DEPARTMENT OF STATE

OFFICIALS IN THE AMERICAN EMBASSY IN MOSCOW, RUSSIA, HAVE ADVISED

THAT [REDACTED] IS NOW INVOLVED IN AN AUTOMOBILE SALES

BUSINESS IN MOSCOW CALLED NEW YORK MOTORS CORPORATION,

b6
b7c

[REDACTED] PARTNERS IN THIS VENTURE INCLUDE [REDACTED]

[REDACTED] WAS BORN IN [REDACTED] BUT IS CURRENTLY A
UNITED STATES CITIZEN RESIDING IN [REDACTED] NEW YORK.

12a

2014 NY 237731-64

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SERIALIZED FILED

AUG 18 1993

11/16/93

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hr

AMERICAN EMBASSY MOSCOW

[REDACTED] IS ALLEGEDLY EMPLOYED [REDACTED]

IN NEW YORK

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b7c

CITY, WHO ALSO OPERATES A JOINT VENTURE COMPANY CALLED ELLIE'S

LUCK, MURDERED RUSSIAN THIEF-IN-LAW RAFAIL N. DADAKAROV, ALSO
KNOWN AS [REDACTED] RUSSIAN THIEF-IN-LAW [REDACTED]

[REDACTED] ATTEMPTED IN THE PAST TO OBTAIN ENTRY VISA

FROM THE AMERICAN EMBASSY-MOSCOW BY CLAIMING TO BE EMPLOYEE OF
ELLIE LUCK.

[REDACTED] HAS A BUSINESS ADDRESS AT 5002 OUTMAN AVENUE,

BROOKLYN, NEW YORK 11203. HIS BUSINESS TELEPHONE NUMBER THERE IS
ALLEGEDLY 718-451-0839.

[REDACTED] OPERATES A BUSINESS IN THE UNITED STATES CALLED K.Y.

ON INTERNATIONAL CORPORATION. IT IS LOCATED AT 950 THIRD AVENUE,
13TH FLOOR, NEW YORK, NEW YORK 10022. ITS TELEPHONE NUMBER IS
ALLEGEDLY 212-635-7556.

THE ABOVE INFORMATION IS PROVIDED SOLELY FOR THE INFORMATION
OF NEW YORK.

BT

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TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

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CTTE: //5300:BON704,235//

PASS: FEIHO FOR OC/DD #2, EUROPEAN ASIAN UNIT, ATTENTION SSA

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b7C

[REDACTED] : OLIA, FLU J.

SUBJECT: ENHANCEMENT OF THE ORGANIZED CRIME INTELLIGENCE BASE
FOR ORGANIZED CRIMINAL GROUPS EMANATING FROM EASTERN EUROPE OR
CENTRAL EURASIA (FORMER SOVIET REPUBLICS).

THE INFORMATION CONTAINED IN THIS COMMUNICATION WAS

OBTAINED FROM THE [REDACTED]

b7E

AS WELL AS THE COLOGNE POLICE DEPARTMENT. IT IS BEING
FURNISHED AS INTELLIGENCE ONLY AND REQUIRES NO REPLY.

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AUG 23 1993	
FBI - NEW YORK	
[REDACTED]	

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PAGE TWO DE BON 0004 UNCLAS E F T O

ON 3/3/93 THE [REDACTED]

b7E

PROVIDED THE FOLLOWING INFORMATION ON [REDACTED] AND
HIS ASSOCIATES.

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b7C

FIRST, THERE EXISTS NO SOLID INFORMATION REGARDING A
MAJOR MEETING OF RUSSIAN ORGANIZED CRIME (OC) FIGURES IN
BERLIN AT THE BEGINNING OF JANUARY 1993. HOWEVER, ENOUGH
INTERPERSONAL CONNECTIONS AND TRAVEL ON THE PART OF MAJOR
RUSSIAN OC FIGURES HAVE BEEN DETECTED, THUS MAKING SUCH A
MEETING LIKELY.

[REDACTED] DOB [REDACTED] WAS BORN IN [REDACTED]

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b7E

HIS CURRENT WHEREABOUTS ARE UNKNOWN. THE NAME [REDACTED]

[REDACTED] IS BELIEVED TO BE INCORRECT. ALSO INCORRECT IS THE
INFORMATION THAT HE IS A [REDACTED] CITIZEN. HE IS STILL A

[REDACTED] CITIZEN. UNVERIFIED INFORMATION DEVELOPED BY THE [REDACTED]

INDICATES THAT HE IS OR INTENDS TO ENTER CANADA AND THERE
ORGANIZE SEVERAL RUSSIAN ORGANIZED CRIME GROUPS. HE IS STILL
LISTED AS THE LESSEE FOR THE BERLIN NIGHTCLUB "DOMINO" OWNED
BY ANOTHER RUSSIAN OC FIGURE.

[REDACTED] IS ASSOCIATED WITH THE FOLLOWING RUSSIAN OC
FIGURES:

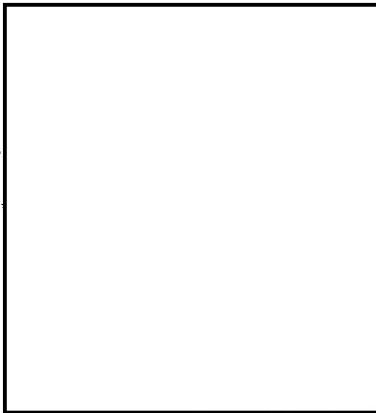
DOB [REDACTED]

31/11/937731

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[REDACTED] 11

PAGE THREE DE BON 0004 UNCLAS E F T O



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[REDACTED] NO FURTHER INFORMATION AVAILABLE. ALL
OF THESE ARE MEMBERS OF THE ORGANIZATION HEADED BY [REDACTED]

DOE

INSPECTOR [REDACTED] COLOGNE POLICE DEPARTMENT, FURNISHED

THE FOLLOWING INFORMATION ON 6/14/93. INVESTIGATIONS

CONDUCTED BY HIS DEPARTMENT HAVE IDENTIFIED A RUSSIAN NAMED

DOE

IN [REDACTED]

RUSSIA AS A MAJOR

INTERNATIONAL ARMS DEALER. [REDACTED] OPERATES A COMPANY CALLED
CARLSON OVERSEAS LTD. WITH OFFICES IN LUCARNO, MILANO, AND
ROME, ITALY AS WELL AS COLOGNE, GERMANY.

IN MAY OF 1993, [REDACTED] ALLEGEDLY HAD A MEETING OF MAJOR
RUSSIAN DC FIGURES ON HIS YACHT IN MONTE CARLO. THE MEETING
WAS ATTENDED BY [REDACTED] DOB [REDACTED]

DOE

DOB

AND

21/11/1993

13



14

PAGE FOUR DE BDR 0004 UNCLAS E F T O

POTENTIALLY VYACHESLAV KIRILLOVICH IVANKOV, AKA YAPONCHIK.

[REDACTED] WAS UNABLE TO PROVIDE ANY INFORMATION ON THE NATURE OF THIS MEETING.

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[REDACTED] IS BELIEVED TO RESIDE AT [REDACTED]
[REDACTED] NEW YORK CITY. [REDACTED] IS ALSO BELIEVED TO
LIVE IN NEW YORK CITY.

THE MUNICH POLICE DEPARTMENT HAS ALSO IDENTIFIED [REDACTED]
AS AN ASSOCIATE OF RUSSIAN DC FIGURE EFIMLASKIN WHO WAS
MURDERED IN MUNICH.

INSPECTOR [REDACTED] ALSO INDICATED THAT IVANKOV HAS HAD
PROBLEMS WITH ITALIAN RACKETEERS AND HAS HIRED A NUMBER OF
CHECHEN RUSSIAN STRONG ARM MEN TO PROTECT HIM.

[REDACTED] LEFT HIS COLOGNE, GERMANY, RESIDENCE ON
4/15/93 AND IS NOW BELIEVED TO BE RESIDING IN PARIS, FRANCE.

ET

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FMW/M

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Date

8/25/93

Requested by:

C-6

To: Office Services Manager

Ext.

Squad:

File No.

2832 C-6

281HNY201344

b6

b7C

Subject

Social Security Account #

Aliases

Address

Birth Date

Birth Place

Race

Sex

Male
 Female

- | | | |
|--|---|---|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Security Case Files Only | <input type="checkbox"/> Main Security (If no Main, list all Security References) | |
| <input type="checkbox"/> Security References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

General Indices: NEG POS

ISIS: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

Confidential Indices: NEG POS

OCIS: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

ELSUR Indices: NEG POS

IIS: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

FOIMS: NEG POS

MICRO: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

GLOBAL: NEG POS

REGIONAL: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

- Albany
- Bern Switzerland
- Bonn Germany
- Boston
- London England
- Mexico City Mexico
- New York City
- Newark
- Paris France
- Philadelphia
- Rome Italy
- All above

Mid-Atlantic

- Atlanta
- Baltimore
- Birmingham
- Charlotte
- Jackson
- Jacksonville
- Knoxville
- Memphis
- Miami
- Mobile
- New Orleans
- Norfolk
- Quantico
- Richmond
- San Juan
- Savannah
- Tampa
- Washington Field
- All above

Central

- Buffalo
- Chicago
- Cincinnati
- Cleveland
- Dallas
- Denver
- Detroit
- El Paso
- Houston
- Indianapolis
- Kansas City
- Little Rock
- Louisville
- Milwaukee
- Minneapolis
- Oklahoma City
- Omaha
- Pittsburgh
- San Antonio
- Springfield
- St. Louis
- All above

Western

- Albuquerque
- Anchorage
- Butte
- Honolulu
- Las Vegas
- Los Angeles
- Phoenix
- Portland
- Sacramento
- Salt Lake City
- San Diego
- San Francisco
- Seattle
- All above

File & Serial Number

Remarks

File & Serial Number

Remarks

Consolidated by

Date

Reviewed by

Date

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

281H-NY-237731-66

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1993	
FBI — NEW YORK	

Date 5/25/93

b6

b7C

To: Office Services Manager

Requested by

EX. 832 C-P FILE NO.

Subject

Social Security Account #

Aliases

Address

Birth Date:

Birth Place

Race

Sex

Male
 Female

- Exact Spelling Main Criminal Case Files Only Restrict Locality of
 All References Criminal References Only
 Main Security Case Files Only Main Security (If no Main, list all Security References)
 Security References Only Main Criminal (If no Main, list all Criminal References)

General Indices: NEG POS

Searched by _____ Date _____

Confidential Indices: NEG POS

Searched by _____ Date _____

ELSUR Indices: NEG POS

Searched by _____ Date _____

FOIMS: NEG POS

Searched by _____ Date _____

GLOBAL: NEG POS

Searched by _____ Date _____

ISIS: NEG POS

Searched by _____ Date _____

OCIS: NEG POS

Searched by _____ Date _____

IIS: NEG POS

Searched by _____ Date _____

MICRO: NEG POS

Searched by _____ Date _____

REGIONAL: NEG POS

Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

- Albany
 Bern Switzerland
 Bonn Germany
 Boston
 London England
 Mexico City Mexico
 New York City
 Newark
 Paris France
 Philadelphia
 Rome Italy
 All above

Mid-Atlantic

- Atlanta New Orleans
 Baltimore Norfolk
 Birmingham Quantico
 Charlotte Richmond
 Jackson San Juan
 Jacksonville Savannah
 Knoxville Tampa
 Memphis Washington Field
 Miami All above
 Mobile

Central

- Buffalo Little Rock
 Chicago Louisville
 Cincinnati Milwaukee
 Cleveland Minneapolis
 Dallas Oklahoma City
 Denver Omaha
 Detroit Pittsburgh
 El Paso San Antonio
 Houston Springfield
 Indianapolis St. Louis
 Kansas City All above

Western

- Albuquerque
 Anchorage
 Butte
 Honolulu
 Las Vegas
 Los Angeles
 Phoenix
 Portland
 Sacramento
 Salt Lake City
 San Diego
 San Francisco
 Seattle
 All above

File & Serial Number

Remarks

File & Serial Number

Remarks

Consolidated by

Date

Reviewed by

Date
ME 10/10/93

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

281H-NY-237731-67

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1993	
FBI — NEW YORK	

Date 8/25/93
Requester _____
Ext. 3832 Squad. C-6 File No. 281H-NY237731
b6
b7C

To: Office Services Manager

Subject _____ Social Security Account # _____

Aliases _____ Address _____ Birth Date _____ Birth Place USSR Race _____ Sex
 Male Female

- | | | |
|--|---|---|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Security Case Files Only | <input type="checkbox"/> Main Security (If no Main, list all Security References) | |
| <input type="checkbox"/> Security References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

<input type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> Confidential Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> IIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Searched by _____ Date _____	Searched by _____ Date _____
<input checked="" type="checkbox"/> FOIMS: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Searched by _____ Date _____	Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast	Mid-Atlantic	Central	Western
<input type="checkbox"/> Albany	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Albuquerque
<input type="checkbox"/> Bern Switzerland	<input type="checkbox"/> Baltimore	<input type="checkbox"/> Chicago	<input type="checkbox"/> Anchorage
<input type="checkbox"/> Bonn Germany	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Butte
<input type="checkbox"/> Boston	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Honolulu
<input type="checkbox"/> London England	<input type="checkbox"/> Jackson	<input type="checkbox"/> Dallas	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Mexico City Mexico	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> San Juan	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> New York City	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Savannah	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Newark	<input type="checkbox"/> Memphis	<input type="checkbox"/> Tampa	<input type="checkbox"/> Portland
<input type="checkbox"/> Paris France	<input type="checkbox"/> Miami	<input type="checkbox"/> Washington Field	<input type="checkbox"/> Sacramento
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Mobile	<input type="checkbox"/> All above	<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> Rome Italy			<input type="checkbox"/> San Diego
<input type="checkbox"/> All above			<input type="checkbox"/> San Francisco
			<input type="checkbox"/> Seattle
			<input type="checkbox"/> All above

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by _____ Date _____ 281H-NY237731-168

Reviewed by _____ Date _____ REK AUG 24 1993

I - Identical
NI - Not Identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

SEARCHED _____ INDEXED _____
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AUG 24 1993
FBI — NEW YORK

Date *8/25/93*

Requested

SA

Ext.

2832

Squad:

C-C

File No.

281ENY301344

b6

b7C

To: Office Services Manager

Subject [redacted]

Social Security Account #

Aliases [redacted]

Address [redacted]

- HARVEST TRAVEL

Birth Date [redacted]

Birth Place [redacted]

Race [redacted]

Sex [redacted]

Male
 Female

- Exact Spelling
 All References
 Main Security Case Files Only
 Security References Only

- Main Criminal Case Files Only
 Criminal References Only
 Main Security (If no Main, list all Security References)
 Main Criminal (If no Main, list all Criminal References)

Restrict Locality of

General Indices: NEG POS

ISIS: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

Confidential Indices: NEG POS

OCIS: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

ELSUR Indices: NEG POS

IIS: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

FOIMS: NEG POS

MICRO: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

GLOBAL: NEG POS

REGIONAL: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

- Albany
 Bern Switzerland
 Bonn Germany
 Boston
 London England
 Mexico City Mexico
 New York City
 Newark
 Paris France
 Philadelphia
 Rome Italy
 All above

Mid-Atlantic

- Atlanta
 Baltimore
 Birmingham
 Charlotte
 Jackson
 Jacksonville
 Knoxville
 Memphis
 Miami
 Mobile
- New Orleans
 Norfolk
 Quantico
 Richmond
 San Juan
 Savannah
 Tampa
 Washington Field
 All above

Central

- Buffalo
 Chicago
 Cincinnati
 Cleveland
 Dallas
 Denver
 Detroit
 El Paso
 Houston
 Indianapolis
 Kansas City
- Little Rock
 Louisville
 Milwaukee
 Minneapolis
 Oklahoma City
 Omaha
 Pittsburgh
 San Antonio
 Springfield
 St. Louis
 All above

Western

- Albuquerque
 Anchorage
 Butte
 Honolulu
 Las Vegas
 Los Angeles
 Phoenix
 Portland
 Sacramento
 Salt Lake City
 San Diego
 San Francisco
 Seattle
 All above

File & Serial Number

Remarks

File & Serial Number

Remarks

Consolidated by

Date

Reviewed by

Date

281H-NY-237731-69

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AUG 2 5 1993	
FBI — NEW YORK	

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

***** -JOURNAL- ***** DATE SEP-07-1993 ***** TIME 11:39 *****

DATE/TIME = SEP-07 11:37
JOURNAL NO. = 03
COMM. RESULT = OK
PAGES = 03
FILE NO. =
DURATION = 00:01'23
MODE = XMT
STATION NAME =
TELEPHONE NO. = T 912023243161
RECEIVED ID = 202 324 6161
RESOLUTION = STANDARD

-F.B.I. NETWORK

212 3352714-



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: AM
 Sender's Initials: MM
 Number of Pages: 3

To: DIRECTOR, FBI
 (Name of Office)

Date: 9/7/93

Facsimile number: 212 324 3147

Attn: SSA [redacted]
 (Name) EPMLU
 (Room) Telephone No.

b6
b7c

From: FBI, NEW YORK
 (Name of Office)

Subject: VYCHEZLAV IVANCOV

EFOC:

OO: NY

Special Handling Instructions: FOR ENTRY INTO DOS
SYSTEM - ALLOW ENTRY ADVISE

Originator's Name: [redacted] C-6 Telephone: 212 335 2832

Originator's Facsimile Number: 212 335 2714 13
2814237731-MATW

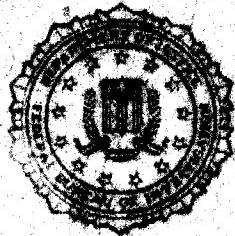
Approved: MM

C-3
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NE
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SEP 07 1993	
[Redacted]	

MM

FBI/DOJ



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages: 4

FBI New York

(Name of Office)

Date: 9/13/93

Facsimile number: (212) 335-2714

Attn:

SA

(Name)

Room

Telephone No.

b6
b7C

From:

FBI HQ

(Name of Office)

Special Handling Instructions:

Originator's Name:

Telephone: 3095

Originator's Facsimile Number:

Approved:

CCIS
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NE
D

281HNY23773

SEARCHED	INDEXED
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SEP 16 1993	
FBI - NEW YORK	

23/11/93
74
002



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: LZMNumber of Pages: 8To: DIRECTOR, FBI
(Name of Office)Date: 9/13/93

Facsimile number: _____

Attn: SSA
(Name)

Room

EAMLU, X 3095
Telephone No.)b6
b7CFrom: FBI, NEW YORK
(Name of Office)Subject: EOC

Special Handling Instructions: _____

_____Originator's Name: SA _____ Telephone: 212 335-2832Originator's Facsimile Number: 212-335-2714 NY 232231-15

Approved: _____

RECEIVED
FBI - NEW YORK
2000-01-01

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1993	
FBI/DOJ	

nm

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RR RUCNFB FBINY

DE FBILA #0012 2640309

ZNR UUUUU

R 210136Z SEP 93

FM FBI LOS ANGELES (281H-NY-237731) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3410:CE-5//

PASS: SSA [redacted] EUROPEAN/ASIAN ORGANIZED CRIME.

b6
b7C

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK"; ET AL; OC/DRUG
INVESTIGATION - EURASIAN CRIMINAL ORGANIZATION; OO:NY.

RE NEW YORK TELETYPE TO BUREAU DATED 6-11-93.

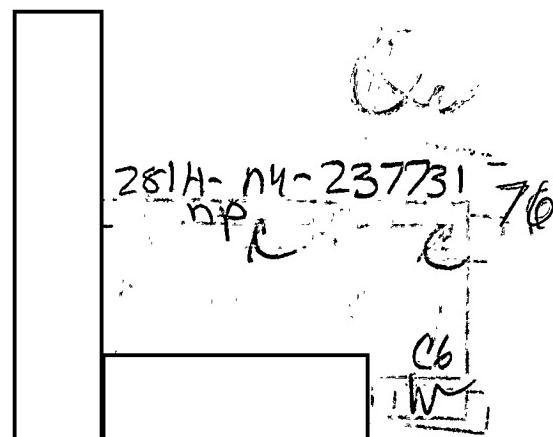
AS THERE ARE NO FURTHER LEADS TO BE COVERED, LOS ANGELES
CONSIDERS THIS MATTER RUC'D.

BT

#0012

NNNN

JFM
9-11-93



FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 - Priority
 - Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/21/93

TO : DIRECTOR, FBI (281-HQ-1015811)
(SSA [REDACTED] RM. 3067)

FROM : SAC, SAN FRANCISCO (66F-5250 SUB J) (P)

SUBJECT : SAN FRANCISCO FOREIGN LANGUAGE PROGRAM
TRANSLATION REQUEST;
OO:SF

Re FBIHQ airtel to San Francisco, dated 9/14/93,
captioned EEOC.

Re San Francisco and New York telcall between SA [REDACTED] and SA [REDACTED] on 9/21/93.

Referenced FBIHQ communication requested San Francisco to translate an enclosed foreign language text into English and forward the translation to SSA [REDACTED] FBIHQ.

Referenced telephone call, regarding the BUDED, determined that the San Francisco office should discontinue the translation, in as much as a translator had been located and would be able to complete the translation at the New York office.

The San Francisco office will retain the foreign language text and those pages already translated. San Francisco Language Specialists remain available to provide assistance in this matter.

2 - Bureau
2 - New York
 (SA [redacted]) C-6)
1 - San Francisco
(5)
MSJ/sj

2814 NY 237731

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SERIALIZED	FILED

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FBI - NEW YORK

[Handwritten signature]

Approved:

Transmitted

(Number) (Time)

Per ~~E~~ . . .

— 1 —

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/5/93

FM FBI NEW YORK (281H-NY-237731) (P) (C-6)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OCD/DOS, EAMLU AND SAC BOSTON,

b6
b7c

ATTN: SA [REDACTED]

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; EEOC;
 OO:NY.

RE NYTELCALL TO SA [REDACTED] 9/29/93.

PER REFERENCED TELCALL, SA [REDACTED] HAS A CONFIDENTIAL
 INFORMANT (CI) WHO IS IN OCCASIONAL CONTACT WITH CAPTIONED
 1 - NEW YORK
 1 - SUPV. C-6

Approved: JMD/HB

Original filename: IAH00200008

281H-NY-237731-80

Time Received: _____

Telprep filename: IAH00250.278

MRI/JULIAN DATE: 1321278ISN: 017FOX DATE & TIME OF ACCEPTANCE: 10/5/93 1838

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OCT 6 1993	
FBI - NEW YORK	

0160 MRI 01999

RR RUCNFB FBINY

DE FBIBS #0040 2872227

ZNR UUUUU

R 142212Z OCT 93

FM FBI BOSTON (281H-NY-237731) (P) (C-2)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3090//

PASS: ATTN: FBIHQ, SSA [REDACTED] OCD/DOS, EAMLU; FBI NEW
YORK, SA [REDACTED]

b6
b7C
b7D

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; EEOC;
OO:NY.

REFERENCE NEW YORK TELETYPE TO THE BUREAU, DATED 10/5/93.

[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

fck

Q: C-6

281H-NY-237731

SEARCHED	INDEXED
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OCT 11 1993	
FBI - NEW YORK	

J. T. M.

10-11-93
FBI-NY

PAGE TWO DE FBIBS 0040 UNCLAS

[REDACTED]

b7D

SOURCE IS FAMILIAR WITH THE PARADISE RESTAURANT LOCATED
IN THE BRIGHTON BEACH SECTION OF BROOKLYN, NEW YORK [REDACTED]

[REDACTED]

[REDACTED]

BT

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RR RUCNFB FBINNY FBILA FBISF

DE FBIDN #0003 2912154

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R 182151Z OCT 93

FM FBI DENVER (281H-NY-237731) (P)

TO DIRECTOR FBI (281H-1015811)/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS E F T O

CITE: //3210//

PASS: SSA [redacted] OC/DOS #3/EAMLU, FBIHQ.

b6
b7c

SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK"; ET AL; OC/DRUG INVESTIGATION - EURASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

RE BUREAU TELETYPE TO DENVER, DATED SEPTEMBER 27, 1993.

ON OCTOBER 8, 1993, [redacted] SPECIAL AGENT,

IMMIGRATION AND NATURALIZATION SERVICE (INS), ADVISED THAT

SUBJECT [redacted] IS A NON-IMMIGRANT. [redacted] ADVISED

281H-237731-83

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OCT 16 1993	
FBI - NEW YORK	
[redacted]	[initials]

DPC/DM 10/18/93 1835

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PAGE TWO DE FBIDN 0003 UNCLAS E F T O

THAT [REDACTED] IS IN THE UNITED STATES AS A INTER-COMPANY
TRANSFeree. [REDACTED] ENTERED THE UNITED STATES ON FEBRUARY
5, 1992, IN NEW YORK CITY.

b6
b7c

[REDACTED] ADVISED THAT [REDACTED] HAS A RUSSIAN PASSPORT,
PASSPORT NUMBER [REDACTED] HAS A SOCIAL SECURITY
ACCOUNT NUMBER [REDACTED] DATE OF BIRTH IS [REDACTED]

[REDACTED]
[REDACTED] CHECKED THE RECORDS OF INS AND STATED THAT THE
CURRENT RECORDS REVEAL THAT [REDACTED] ENTERED THE UNITED
STATES LEGALLY AS OF FEBRUARY 5, 1992. [REDACTED] ENTERED THE
UNITED STATES WITH A L-1 VISA WITH AN INTER-COMPANY
TRANSFeree. [REDACTED] L-1 VISA DOES NOT EXPIRE UNTIL 1994.
[REDACTED] ATTORNEY IS [REDACTED] OF DENVER, COLORADO.

INVESTIGATION AT DENVER CONTINUING.

BT

#0005

NNNN

Memorandum



To : SAC, DIVISION I

Date 10/16/93

From : SAC, DIVISION II (281H-NY-237731)

Subject: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL.;
EEOC;
OO:NY

Re 10/19/93 discussion regarding above captioned subject.

IVANKOV also known as (AKA) YAPONCHIK (Little Japanese) has been reported by the Russian Ministry of the Interior (MVD) and other law enforcement in the West as a top Russian crime figure known as a "thief in law". IVANKOV entered the United States in November of 1993 at John F. Kennedy International Airport as a visitor for business. Following entry, IVANKOV is known to have travelled to San Francisco, Denver and Los Angeles.

The MVD has disclosed that IVANKOV is a career criminal with ties throughout Russia and Eastern Europe and including Russian government officials.

IVANKOV has been determined through source reporting and pen register activity [redacted]

[redacted] Due to manpower constraints, C-6 has been able to address this matter on a part time basis. The AUSA assigned to this matter is [redacted] EDNY.

b3
b6
b7c

Per referenced discussion, Squad C-6 proposes that SA [redacted] and another I-1 SA be assigned to C-6 on a 90 day TDY basis. SA [redacted] TDY assignment is requested due to his Russian language proficiency and familiarity with the Russian emigre community in New York.

This 90 day TDY period should afford sufficient time to establish IVANKOV's purported role as a major Russian organized crime figure and identify his enterprise in the United States.

① - 281H-NY-237731
1 - 92H-NY-229928
RCK/lrm
(2)

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281H-NY-237731-81

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OCT 21 1993	
FBI NEW YORK	
[Redacted]	

281A-NY-237731-
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SERIALIZED FILED

CC: ...
E: ...
ME: ...
D: ...

NOV 2 1993

BUREAU OF INVESTIGATION

b6
b7c

MC

DATE 10/26/93

ADIC FOX
 DADIC

X2710
X2712

FOR INFORMATION

FOR APPROVAL

PLEASE REVIEW

PLEASE INITIAL

PER TICKLER

PER YOUR REQUEST

PLEASE FURNISH

DETAILS

PLEASE HANDLE

PLEASE RESPOND

PLEASE SEE ME

ATTACH FILE/

FILE ATTACHED

b6
b7c

DIVISION I

SAC [redacted]

X2870

FOR INFORMATION

(1) ASAC [redacted] (BRANCH A)
 ASAC [redacted] (BRANCH B)
 ASAC [redacted] (BRANCH C)

X2872

X2842

X2840

BRANCH A

SUPV [redacted]
 SUPV [redacted]
 SUPV [redacted]
 SUPV [redacted]
 SUPV [redacted]

I-2
I-4
I-6
I-7
I-8

X2878
X2882
X2886
X2888
X2835

P.I. EXTENSION(S)
 INTERVIEW REQUEST
 (3RD PARTY)
 FD-485
 I.A. APPROVAL
 O.A. JUSTIFICATION
 TELETYPE
 SHIFT/WEEKEND WORK

PLEASE SEE ATTACHED

OTHER: _____

(2) SAC [redacted]
 SUPV [redacted] C-6
 SA [redacted]

COMMENT:

Will occur as follows initially:

1. Will have SA [redacted]

review file & consult w/ [redacted]

to determine strategy &

actual investigation to be conducted.

will

choose SSA [redacted] of manpower

needs. SSA [redacted] will designate

any further personnel to be assigned

to this project.

2. Upon review SA [redacted]

will determine

of investigative steps.

THANK YOU

4. SA [redacted] will remain
assigned to I-1.

X2876

[redacted] 5/10
[redacted] 5/10
[redacted] 5/10
[redacted] forward to the [redacted]

3. Q will be set for 90 days from end of file
review & determination of investigative steps.

Memorandum



To : SAC, DIVISION I

Date 10/16/93

From : SAC, DIVISION II (281H-NY-237731)

Subject: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL.;
EEOC;
OO:NY

Re 10/19/93 discussion regarding above captioned subject.

IVANKOV also known as (AKA) YAPONCHIK (Little Japanese) has been reported by the Russian Ministry of the Interior (MVD) and other law enforcement in the West as a top Russian crime figure known as a "thief in law". IVANKOV entered the United States in November of 1993 at John F. Kennedy International Airport as a visitor for business. Following entry, IVANKOV is known to have travelled to San Francisco, Denver and Los Angeles.

The MVD has disclosed that IVANKOV is a career criminal with ties throughout Russia and Eastern Europe and including Russian government officials.

IVANKOV has been determined through source reporting and pen register activity [redacted]

[redacted] Due to manpower constraints, C-6 [redacted] has been able to address this matter on a part time basis. The AUSA assigned to this matter is [redacted] EDNY.

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Per referenced discussion, Squad C-6 proposes that SA [redacted] and another I-1 SA be assigned to C-6 on a 90 day TDY basis. SA [redacted] TDY assignment is requested due to his Russian language proficiency and familiarity with the Russian emigre community in New York.

This 90 day TDY period should afford sufficient time to establish IVANKOV's purported role as a major Russian organized crime figure and identify his enterprise in the United States.

1 - ASAC [redacted]
1 - ASAC [redacted]

1 - SSA [redacted]
1 - 281H-NY-237731

1 - 92H-NY-229928

RCK/lrm

(2)

Memorandum



To : SAC DIV II (9A-NY-NEW) (P)

Date 11/4/93

From : SA [redacted]

b6
b7C

Subject: VYACHESLAV IVANKOV, aka
YAPONETZ;

[redacted] - VICTIM
EXTORTION;
OO:NY

Note: SSA [redacted] and SA [redacted]
(Squad I-2) have explicitly requested that all efforts are made
to limit the exposure of this information in view of the extreme
sensitivity and value of the source.

On 11/3/93, SA's [redacted]
(Squad I-2) met with [redacted] who furnished the following
information:

On October 3, 1990, [redacted]

b6
b7C
b7D

[Redacted]

281H-NY-237731-87

- 1 - 9A-NY-242210
① - 281H-NY-237731
1 - 92H-NY-229928
1 - I-2

NOV 13 1993

C. E. J.
M. J.
D. J.

0088 MRI 00852

PP RUCNFB FBIMY

DE BRU #0008 2701708

ZNR UUUUU

P 271706Z SEP 93

FM LEGAT BRUSSELS (163A-BL-406) (F)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (281-NY-237731)/PRIORITY/

BT

UNCLAS

CITE: //5220:BL513.270 27 SEP 93//

PASS: FBIHQ FOR QIA, FLU I AND NEW YORK FOR C-6.

SUBJECT: VYACHESLAV IVANKOV: FPC - GOM; OO: BRUSSELS.

RE BL TEL 6/26/93 AND NY TEL 6/22/93.

AS REQUESTED IN RE BL TEL, NY IS REQUESTED TO SUMMARIZE ITS 281 INVESTIGATION IN ORDER THAT BRUSSELS MIGHT KNOW OF THE DETAILS OF THIS CASE TO FURTHER ADVISE THE BELGIAN AUTHORITIES.

LEGAT WOULD ALSO APPRECIATE KNOWING THE IDENTITY OF THE AGENCY WHICH PASSED THE ORIGINAL INFORMATION TO NEW YORK IN

b6
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THIS WAS HANDLED BY
SSA [redacted] EAMLU
DOS#2, 9/28/93.

Con 88

QIA NY 237731

LMW

OCIS LML
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CMR/OPC
9-87-93

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1993	
FBI - NEW YORK	
[redacted]	

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PAGE TWO DE BRU 0008 UNCLAS

THIS 281 CASE.

NEW YORK IS REQUESTED TO KINDLY ADVISE.

BT

0008

NNNN

AIRTEL

10/4/93

Director, FBI (281H-HQ-1015811)

ADIC, New York
SACs, Boston
Los Angeles

Newark
Philadelphia
San Francisco

INFORMATION ON RUSSIAN CRIMINALS

Enclosed is a list of names from the Russian Federation Ministry of the Interior (MVD) of Russian criminals of possible interest to your Division. This information is being forwarded for your information and action deemed appropriate, as there is increasing evidence of a wide range of Russian and other Eurasian criminals, including persons described as "crime bosses", with contacts or activity in the United States, or interest in entering the United States.

The information in the enclosed communication referred to your office, should be checked through logical indices, and databases, and be brought to the attention of all appropriate criminal and/or FCI personnel. Positive information developed through investigation should be reported to the European/Asian Unit, Organized Crime/Drug Operations Section #2.

Enclosure (1)

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281H/NY 237731-89

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 08 1993	
FBI NEW YORK	
PCU	

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b7C

Memorandum



To : CRIMINAL DIVISION ASACS

Date 10/26/93

From : SAC WILLIAM Y. DORAN

Subject: RUSSIAN CRIME PROBLEM
NEW YORK OFFICE

I am committed to defining the Russian crime problem in New York and thereafter to prioritize this problem and address it under the appropriate program. As you are aware, "Russian crime," Russians of ethnic origin committing various criminal acts, is investigated in every criminal program and to some extent by the Intelligence Division. Most case agents handling these investigative matters are assigned primarily to non-Russian investigative matters within their program.

The issue I would like to address is whether the "Russian Mafia" or "Russian Organized Crime" does in fact consist of structured organizations which should be addressed under one Program with agents having a developed expertise and intelligence base. To make this determination, I am directing that an investigative analysis team (not a squad) be assembled under the direction of CSSA [REDACTED] to conduct an intelligence assessment of the Russian crime problem. This team assigned full time TDY and part time from other squads will examine available public and other sources, review police reports and intelligence, gather intelligence from the various FBI investigations ongoing, and establish Federal, State and local law enforcement liaison in this area. Selected target group investigations may be initiated or transferred from other programs to enhance this intelligence gathering mission. The control file on C-30 and the Russian REI file on C-6 are to be made readily available to CSSA [REDACTED] and the below listed Agents are to comprise the initial team.

b6
b7c

- 1 - ADIC
1 - DADIC
1 - SAC TOMLINSON
① - EACH CRIMINAL ASAC

WYD:mr
(7)

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281-H-NY 237731-91

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1993	
FBI - NEW YORK	
[Large redacted area]	

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It is fully understood that some of the agents are presently deeply committed to important ongoing cases outside the Russian area, i.e., SA [redacted] is case agent on the GHOST SHADOWS. For the time being, agents so committed will only be able to devote a percentage of their time to the Russian project but will be projected to be assigned full time to it when current responsibilities are resolved and if such a permanent entity is recommended. Many existing Russian cases will be brought to the team and will continue to be worked and TURK(ed) to their present program/classification until such time the team offers recommendations as to where Russian crime investigations belong. Some cases, i.e., Group I, GREEN URN and others may not be moved but will be examined for intelligence data.

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At the conclusion of this analysis project, CSSA [redacted] will submit to me an assessment of the ethnic Russian crime problem, an estimate of the number of criminal organizations, if any, the structure and national scope of these criminal enterprises, and specific recommendations as to how this crime problem should be addressed and the necessary resources to accomplish same. Initial progress report is to be presented by 12/31/93.



C-20
C-30
TDY C-30
TDY C-30
TDY C-6
C-6

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/4/93

TO : DIRECTOR, FBI
 FROM : LEGAT, OTTAWA (92H-NY-229928) (RUC)
 SUBJECT : EASTERN EUROPEAN ORGANIZED CRIME;
 REI;
 (OO: NY)

Re Ottawa telcall from ALAT [redacted] to SA [redacted]
 [redacted] New York Office, 11/3/93.

Enclosed for New York are the original and one copy
 and for FBIHQ are three copies of [redacted]
 [redacted]

This communication is being furnished to New York
 due to a separate request made to SA [redacted] New York, by
 [redacted]

No other inquiries will be made by Legat Ottawa
 unless advised to the contrary by New York.

6 - Bureau (Encs-2)
 1 - Foreign Liaison Unit, OLIA
 1 - LSG (Enc-1)
 2 - New York (Encs-2)
 1 - Ottawa (92H-NY-229928)
 JJS/bb
 (7)

b6
 b7C
 b7D

281 H NY 23 7731

93

Approved:

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Transmitted

(Number)

(Time)

Per

NYC

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b7C

***** -JOURNAL- ***** DATE NOV-09-1993 ***** TIME 17:16 *****

DATE/TIME = NOV-09 17:14
JOURNAL NO. = 04
COMM. RESULT = OK
PAGES = 11
FILE NO. =
DURATION = 00:02'21
MODE = XMT
STATION NAME =
TELEPHONE NO. = T 912023248161
RECEIVED ID = 202 324 8161
RESOLUTION = STANDARD

-F. B. I. NETWORK

212 3352714- *****

Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P) Date 11/9/93

From : SA [redacted] (C-6)

b6
b7c

Subject: VYACHESLAV KIRILLOVICH IVANKOV, aka;
ET AL.;
OC/EEOC
OO: NY

Attached to this memo are lists, by dialed number, of international calls made from telephone numbers [redacted] and [redacted] as recorded by pen register during the period [redacted]

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1-281H-NY-237731 Sub P
MSM/msm

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281H NY 237731-94
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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 11To: DIRECTOR, FBI Date: 11/8/93
(Name of Office)Facsimile number: 202 324 8161Attn: SSA [redacted] oc/das, EAMLH
(Name) Room Telephone No.)b6
b7CFrom: FBI, NEW YORK
(Name of Office)Subject: VYACHESLAV IVANOVEEOCOO:NYSpecial Handling Instructions: PER OUR 11/9/93 DISCUSSIONOriginator's Name: [redacted] C-6 Telephone: 283 2Originator's Facsimile Number: 212 - 330 - 2714

Approved: _____

FBI/DOJ



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

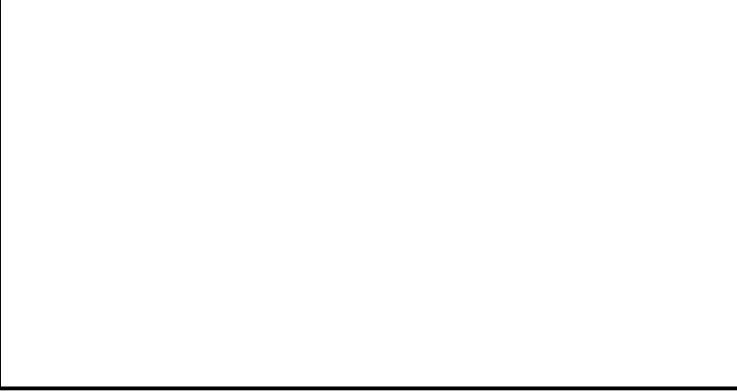
- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 2To: DIRECTOR, FBI
(Name of Office)Date: 11/01/91Facsimile number: 202-324-8161Attn: OSA EMILY
(Name) Room Telephone No.)b6
b7cFrom: FBI, NEW YORK
(Name of Office)Subject: VYACHESLAV. IVANOV;EEOOO:NYSpecial Handling Instructions: HAND CARRY TO Originator's Name: C-6Telephone: 3525DRGOriginator's Facsimile Number: 281H NY 237731SEARCHED INDEXED FILEDApproved: JAF/BDY 1991

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Memorandum



To : SAC I ([REDACTED]) (P) (I-1) (INV) Date 11/15/93 b6
b7C
b7D

From : SA [REDACTED]

Subject: [REDACTED]
FCI-R

SOURCE:

DATE CONTACTED:

CONTACTED BY:

RELIABILITY:

SA [REDACTED]

RELIABLE

RUSH FUNDING

FCI-R

105H-NY-225596 (P) (I-1):

DR

A friend of SIAVA IVANKOV aka YAPONCHIK is [REDACTED]

[REDACTED]

[REDACTED]

(1) I-1
TK: slf

OCLS LML
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NE _____
D _____

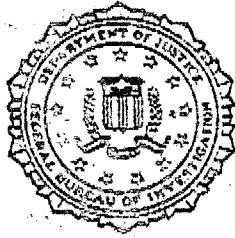
AMC

281H-NY-23773-9581

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 4 1994	
FBI NEW YORK	
[REDACTED]	

DR

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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

JEN

Sender's Initials:

Number of Pages: 9

TO: NEW YORK
(Name of Office)Date: 11-23-93Facsimile number: 212-335-2745

Attn:

NAME	ROOM
------	------

C-6

Telephone No.)

b6
b7cFrom: FBI HQ EAU/OC/DOS # 2
(Name of Office)

Subject:

SPONSORED

NOTE: SEE

BY SLAVIC INC (IVANKOV)

PAGE 3

Special Handling Instructions: PLEASE HAND CARRY

T.D.

NAME

C-6

Agent's Name:

NAME

Telephone: 83045Rept. Facsimile Number: 202-324-1367

CCD:

OCIS LML

23/4/6
 214 214 237731
 SEARCHED INDEXED
 SERIALIZED FILED
 NOV 23 1993

9/6

RECEIVED
TELETYPE UNIT

9 Nov 93 07 15 RR

FEDERAL BUREAU
OF INVESTIGATION

VZCZCFBA810

RR RUCNFB

DE RUEHMO #5242 3130523

ZNR UUUUU ZZH

R 090623Z NOV 93 ZDK

FM AMEMBASSY MOSCOW

TO RUCNFB/DISFBI WASHDC

RUEHC/SECSTATE WASHDC 1596

PT

UNCLAS MOSCOW 035242

DEPT FOR DS/CR/VF

FBI FOR CID/EUR: [redacted]

E.O. 12356: N/A

TAGS: ASEC

SUBJECT: [redacted]

1. LOCAL POLICE AUTHORITIES HAVE REPORTED INFORMATION ON THE FOLLOWING INDIVIDUALS:
- [redacted]

b6
 ADD Accts.
 ADD Inv.
 Aut. Crv.
 Adm. Serv.
 Crim. Inv.
 Ident.
 Info. Maint.
 Insp.
 Intell.
 Lab.
 Legal Coun.
 Tech. Serv.
 Technic.
 Cong. Affs. ON
 Off. of CEO
 Off. Liaison &
 Int. Affs.
 Off. of Public Affs.
 Telephone Rm.
 Director's Office

36867

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281 H - 1015811
sent to control
file 10/17/93

L

DPOB: [REDACTED] YEREVAN, ARMENIA

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DPOB: [REDACTED] MOSCOW, RUSSIA

2. POLICE REPORT THAT [REDACTED] WENT TO THE U.S.

APPROXIMATELY A YEAR AGO AND RESIDES IN [REDACTED]

HE PURPORTEDLY IS A KEY FIGURE IN ARMENIAN ORGANIZED CRIME AND HAS PROMISED TO KILL [REDACTED] CONSPIRATES WITH LAW ENFORCEMENT AUTHORITIES.

[REDACTED] IS WANTED BY ARMENIAN AUTHORITIES.

3. [REDACTED] RECENTLY SURVIVED AN ORGANIZED CRIME

ASSASSINATION ATTEMPT AND IMMEDIATELY LEFT FOR THE U.S.

APPROXIMATELY [REDACTED]

[REDACTED] WAS INVITED TO THE U.S. BY IVANOV, A [REDACTED] JAPANESE. THE POLICE REPORT THAT [REDACTED] IS NOT OF THE MIND DANGEROUS AND AGGRESSIVE CRIMINAL IN RUSSIA AND IS INVOLVED IN DRUG TRAFFICKING, WEAPONS SMUGGLING, EXTORTION, AND ROBBERY. [REDACTED] IS THE SUBJECT OF A CRIMINAL INVESTIGATION IN RUSSIA.

3. CONSULAR RECORDS REFLECT [REDACTED] RECEIVED A B-2

VISA ON 10/22/93. REPORTEDLY [REDACTED] WAS INVITED BY

SLAVIC INC, 24 EPTUNG AVE, BROOKLYN, NY 11235, TEL:

71-891-1900, TO OBTAIN MEDICAL TREATMENT FOR A

GUNSHOT WOUND RECEIVED DURING THE RECENT COUP ATTEMPT
IN MOSCOW. [REDACTED] WAS TO RECEIVE TREATMENT AT [REDACTED]
WASHINGTON UNIVERSITY HOSPITAL IN WASHDC. CONSULAR
RECORDS ARE NEGATIVE ON [REDACTED]

[REDACTED] REGARDS.

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BT

#5242

NNNN

0220 00444/313 PJL 3130642

RECEIVED
TELETYPE UNIT

127-0-21 56z

FEBRUARY 1994
OF INVESTIGATION

Dep. Dir.	
Addl. Attn.	
Addl. Inv.	
Addl. Dir.	
Addl. Buys	
Crim. Inv.	
Joint	
Info. Mgmt.	
Insp.	
Invest.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Compt. Attn. CH.	
Off. of ECO	
Off. Liaison & Int. Attn.	
Off. of Public Attn.	
Telephone Rm.	
Director's Office	

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VZCZCFB3A305

RR RUCLNFB

RUEHC# 4662 3151991

3 00000 724

121641Z NOV 93

FM AMEMBASSY MOSCOW

TO RUEHC/SAC/STATE-WASHDC 1369

INFO RUEHLW/AMCONSUL ST PETERSBURG 6479

RUCLNFB/DIRECTOR WASHDC

BT

UNCLAS MOSCOW 02552

281 H-101581

pert to
control file

n/17/93

DEPT FOR CAV/EPD, DS/CRA/DP, CAV/VO/LIS, CAV/DO/E/PA AND

EUR/TSCA/SWIS

FBI FOIA CI-LP, CID/SA [redacted]

S.O. 12355:N/A

TAGS: KERG, CVIS, ASEC, PIKE, SNAR

SUBJECT: RUSSIAN MAFIA SUMMIT AT GEORGE WASHINGTON

UNIVERSITY?

1. THERE IS AN ACTION REQUEST AT PARA 5.

2. SUMMARY: POST HAS RECEIVED SEVERAL VISA

<<- CID

APPLICATIONS SUBMITTED BY A MOSCOW COMPANY WHICH RECENTLY SPONSORED A KNOWN VIOLENT CRIMINAL FOR MEDICAL TREATMENT AT THE GEORGE WASHINGTON UNIVERSITY MEDICAL CENTER. THE APPLICATIONS ARE TO ATTEND A WORKSHOP ON SMALL BUSINESS DEVELOPMENT AT THE GEORGE WASHINGTON UNIVERSITY DEPARTMENT OF MANAGEMENT SCIENCE. POST IS DECLINING TO APPROVE ANY APPLICATIONS SUBMITTED THROUGH THIS COMPANY UNTIL IT CAN CHECK WITH RUSSIAN LAW ENFORCEMENT AUTHORITIES AND DEPARTMENT CAN CONFIRM SAME SPONSORSHIP. END SUMMARY.

3. ON OCTOBER 22, 1993, [REDACTED] WAS IN RUSSIA. [REDACTED]

16SA-BN-11022-2

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PRESIDENT OF A FRIEND [REDACTED]

APPLICATION WAS PRESENTED

TO [REDACTED] USCRIS WAS VS THE DIRECTOR OF A [REDACTED]

MOSCOW CORPORATION STATED [REDACTED]

TOLD

THAT [REDACTED] WAS SHOT DURING THE OCTOBER 3-4

CRISIS IN MOSCOW AND PRESENTED PRACTICAL EVIDENCE OF SAME. HE ALSO PRESENTED A LETTER FROM THE GEORGE WASHINGTON UNIVERSITY MEDICAL CENTER WHICH CONFIRMED

THAT THE MEDICAL CENTER WAS ACCEPTING [REDACTED] AS A PATIENT. A LETTER FROM CITIBANK'S MOSCOW OFFICE FURTHER CONFIRMED THAT PAYMENT WAS GUARANTEED BY AN

UNNAMED CLIENT. [REDACTED] STATED THAT THE CLIENT WAS
NR.
SLAVIC INC., A U.S. COMPANY LOCATED AT 6A NEPTUNE
AVE., BROOKLYN, NY 11235 (TEL. 718-891-1900 OR
908-388-6826), AND PRESENTED A LETTER FROM SLAVIC
INC'S MOSCOW AGENT GUARANTEEING THAT THEY WOULD BE
RESPONSIBLE FOR [REDACTED]. THE LETTER STATED THAT
[REDACTED]
HAS A "BUSINESS ASSOCIATE."

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b7c

4. SUBSEQUENT TO ISSUANCE OF THE VISA, POST WAS
ALERTED BY THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS
THAT [REDACTED] IS A NOTORIOUS CRIMINAL WHO WAS ACTUALLY
SHOT AS THE RESULT OF A CONTRACT "HIT" BY THE
RUSSIAN MAFIA RATHER THAN AS A RESULT OF THE EARLY
OCTOBER POLITICAL VIOLENCE IN MOSCOW. NOW, THREE
WEEKS LATER, POST HAS RECEIVED EIGHT APPLICATIONS
THROUGH [REDACTED] ON BEHALF OF FOUR OF ITS EMPLOYEES
AND FOUR OTHER INDIVIDUALS FROM VARIOUS BANKS AND
PRIVATE COMPANIES TO ATTEND A WORKSHOP ON SMALL
BUSINESS DEVELOPMENT HOSTED BY GEORGE WASHINGTON
UNIVERSITY'S DEPARTMENT OF MANAGEMENT SCIENCE.
INTERESTINGLY, ALTHOUGH HIS NAME IS LISTED ON THE
INVITATION, [REDACTED] HAS NOT YET APPLIED.

5. THE INVITATION FROM GWU IS SIGNED BY [REDACTED]

NP2



[REDACTED] SCHOOL OF BUSINESS AND FINANCIAL MANAGEMENT

GEORGE WASHINGTON UNIVERSITY (TEL. 202-594-7365).

b6
b7c

POST HAS RECEIVED A LETTER FROM [REDACTED] ASKING
WHY THE VISAS HAVE BEEN DENIED. THE LETTER CONTAINS
DETAILS ON THE PROGRAM AND LISTS [REDACTED] WHO
[REDACTED] BIGGS NATIONAL BANK AS CO-SPONSORS.

5. BOTH THE LETTER AND THE ENTRAPMENT [REDACTED]

[REDACTED] STATES AS TO THE CREDIBILITY AND LEGITIMACY.

POST ALSO RECALLS THAT, EVEN THOUGH THE DIRECTOR OF
"NIKOS" MAY CONSORT WITH KNOWN MOBILIERS, THE GDU
PROGRAM AND INVITEE MAY BE LEGITIMATE. HE ARE
WONDERING, HOWEVER, JUST WHAT GDU'S RELATIONSHIP
NIKOSH HAS ESTABLISHED WITH THIS. NOT ONLY IS
"NIKOS" PAYING ALL EXPENSES FOR THE EIGHT
APPLICANTS, IT ALSO APPARENTLY SUCCEEDED IN

ARRANGING MEDICAL TREATMENT FOR [REDACTED] THROUGH CAD

AS WELL. POST REQUESTS THAT CADPP OR GDU
INTERESTED WASHINGTON OFFICES CONTACT DIA, FBI, OR TO
SEE IF INFORMATION CAN BE OBTAINED ON THE 2001/85
GDU'S RELATIONSHIP WITH "NIKOS". DEPARTMENT AND FBI
MAY ALSO WISH TO RUN A CHECK ON SLAVIC, INC. THROUGH
THE RIBI (RUSSIAN BUSINESS INVESTIGATION INITIATIVE)
PROGRAM.

7. WHILE AWAITING DEPARTMENT'S RESPONSE, POST WILL
ATTEMPT TO GET CRIMINAL RECORD CHECKS
FROM LOCAL
AUTHORITIES ON THE EIGHT APPLICANTS. DEPARTMENT'S
ASSISTANCE IN THIS MATTER IS APPRECIATED.

[Redacted]
b6
b7C

PT

#5452

NNNN

0519 30726 2216 811 3157 952

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/29/93

TO : ADIC, NEW YORK (281H-NY-1042689) (P)

FROM : ~~RC&LK~~ BOSTON (281H-NY-1042689) (P)

VYACHESLAV IVANKOV;
 ET AL;
 OC/DRUG INVESTIGATION -
 EURASIAN CRIMINAL ORGANIZATIONS;
 OO:NEW YORK

Re Boston teletype to Director, dated 10/14/93.

[redacted] advised that [redacted] is a member of [redacted]

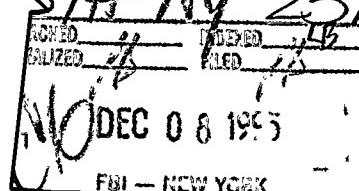
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[redacted] is a very famous Russian singer who travels to New York from Russia quite often. [redacted] has major contacts with the KGB and the Russian Mafia and likens himself to Frank Sinatra and his alleged ties to the Sicilian Mafia.

[redacted] is another member of the Russian Mafia and is allegedly connected to everyone. [redacted] supposedly has connections with the Government, the KGB, the Russian Mafia and the Moscow business community. [redacted] was allegedly

No Record Last name..... Searches Completed: [initials]
 No Middle Name.....
 Numerous Middle Names.....
 2-New York
 2-Boston
 JJP:ljc
 (4)

1*

b6
b7CApproved: OCIS LML Transmitted _____ Per _____

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 NE ✓
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Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P)

Date 12/2/93

From : SA [redacted] (C-6)

b6
b7c

Subject: VYACHESLAV KIRILLOVICH IVANKOV, aka;
ET. AL.
OC/DI-EURASIAN ORGANIZED CRIME;
OO: NEW YORK

Attached for the main file are serials pertaining to subject, which were found during a review of [redacted].
(Copies attached.)

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9, 11, 13
13
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281H-NY-237731-97
13

MSM:msm
(1)

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[redacted]
m

Memorandum



To : SAC, Division II (166E-NY-228686) (P) Date 6/15/93

From : SA [redacted] (I-6)

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME
ITAR-VIOLENT CRIMES
OO: NEW YORK

RE: 5/26/93 conversations between SA [redacted] (I-6) and
SA [redacted] (I-1), and SA [redacted] (I-1) and SA [redacted]
(C-30). 12/1

Attached hereto is one photocopy of a visa application for VYACHESLAV KYRALLOVICH IVANKOV, aka VYACHESLAV "LITTLE JAP" YAPONCHIK; and one photocopy of IVANKOV's fingerprint card.

IVANKOV is reputed to be a prominent figure in Russian organized crime and is currently residing in the US.

The attachments were provided to writer by New York State Organized Crime Task Force (NYSOCTF) Special Investigator [redacted]. The documents were provided to [redacted] by the Russian Ministry of Internal Affairs (MVD), Moscow.

For the information of the file, the NYSOCTF, in conjunction with New Jersey and Pennsylvania State Investigative Commissions have undertaken a two year project to address Russian organized crime in the New York City area.

The MVD has provided one officers to assist in the tri-state commission project. [redacted] through his official MVD position, has coordinated several exchanges between the MVD and NYSOCTF, including providing the attached documents for investigative purposes.

According to the visa application, IVANKOV was to have visited New York City on or about March 6, 1992. The reason for the business trip is listed as "doing film negotiations" with TWELVE L.A Inc., 286 5th Avenue, 2nd Floor, New York, NY 10001. [redacted] 12 LA INC., is listed as IVANKOV'S US contact. 2

3-New York
(1-166E-NY-228686) (C-30)
(1-[redacted]) (I-6)
(1-272A-NY-C234657) (I-6)

① 105F-NY-225596

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105F-NY-225596-440

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166E-NY-228686

[redacted] advised that according to the New Jersey State Department of Gaming Enforcement (DGE), IVANKOV was observed gambling as much as \$250,000.00 at the Taj Mahal casino, Atlantic City, New Jersey during April, 1993.

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DGE documents further reveal that IVANKOV listed his residence as the Empress Apartments, 31-01 Ocean Parkway, Apartment 6T, Brighton Beach, Brooklyn, New York. No telephone number was provided.

Writer is currently working with the NYSOCTF on another Russian organized crime investigation and will continue to be in contact with Stasiuk.

Unless advised otherwise, writer will provide additional information concerning IVANKOV's criminal activities to above captioned case file.

Memorandum



To : SAC, Division 1 (105H-NY-225596) (P) Date 8/12/93

From : SA [redacted] (I-6)

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Subject: RUSH FUNDING
FCI-R
OO: New York

The New York State Organized Crime Task Force, White Plains, New York (NYSOCTF) continues to work a two year, tri-state (NY, NJ, PA) commission project regarding Russian organized crime in the New York metropolitan area. Several of its targets are also under investigation by the NYO. Writer has maintained contact with commission investigators regarding those cases of mutual interest.

The following information regarding VYCHESLAV YAPONCHIK was provided to writer by the NYSOCTF on 8/11/93.

According to sources within the Russian police (MVD) in Moscow, VIATCHESIAV KIRILOVICH IVANKOV, aka YAPONCHIK (meaning "LITTLE JAP") is one of the leading Russian organized crime leaders, and is currently residing in the United States. 1,2,3

According to IVANKOV's visa application, IVANKOV entered the US in March, 1992. The application listed his occupation as "movie director", who was to enter the US for purposes of negotiating a film project. IVANKOV was invited to the US by [redacted] Twelve LA, INC., 286 5th Avenue, 2nd Fl., New York, NY, telephone (212) 971-3434.

The application stated IVANKOV was scheduled to visit the US from 3/6/92 to 3/18/92. 0

Writer previously forwarded photocopies of visa application to appropriate investigative case files.

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3-New York
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) (I-1)
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[redacted]

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105H-NY-225596

The application also provided the following descriptive data re: IVANKOV:

DOB: 2/2/40
POB: Moscow
Nationality: Russian
Passport #: 21 No. 0476032
Passport Term: 2/7/92 - 2/7/97
Hair: Light Brown
Eyes: Brown
Height: 170cm (5'6")

Investigation attempted to obtain hotel records from IVANKOV's visit to New York, however, Hilton hotel officials advised that hotel records are destroyed after one year in accordance with hotel record retention guidelines.

Investigation has also revealed that the 286 5th Avenue address had been the business address for TRANS OCEAN EXPRESS, Limited and WTL International, INC. However, both businesses are now located on the 22nd floor at 425 Park Avenue, New York, NY.

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The following descriptive data re: [] was obtained through check of New York DMV: DOB: [] Height: [] eye color: [] residence: []
[] NY.

Also according to New York DMV, IVANKOV lists his DOB as 1/2/40 and residence as 1500 Hornell Loop, Apartment 2E, Brooklyn, NY. IVANKOV was issued a New York Class E drivers license after applying for a permit on 11/16/92 and received the appropriate testing and probationary license on 12/8/92. His permanent license was mailed to the Hornell Loop address on 2/24/93. IVANKOV lists his SSAN on the license application as 088-80-2518.

Investigation also revealed US INS information re: IVANKOV via US Dept of Justice Office of Inspector General.

IVANKOV's INS application for employment includes the name [] as well as [] signature and the 286 5th Avenue address. During this time, the address for IVANKOV was listed as 1500 Hornell Loop, Apartment 2E, Brooklyn, NY. The application states that IVANKOV entered the US on 3/8/92, rather than 3/6/92; and lists his DOB as 1/2/40, not 2/2/40.

105H-NY-225596

The IVANKOV INS file includes IVANKOV's application for employment. It is stamped received by INS on 6/24/92. The file also includes an appointment notice requesting IVANKOV's appearance at the INS office for employment processing, this notice is also stamped 6/24/92. The application is stamped "approved" on 6/30/92, even though IVANKOV never signed the application. The employment authorization was approved for the period beginning 7/22/92 to 7/21/93.

Investigation has revealed that IVANKOV has travelled to Atlantic City, NJ as many as 19 times. According to NJ sources, IVANKOV was chauffeured from Brighton Beach to the Taj Mahal casino. IVANKOV was known to visit the Taj Mahal during March and April, 1993.

During June, 1993, A source known to the NYSOCTF reported a business address for IVANKOV located at 6 Neptune Avenue, Brooklyn, NY.

Dun and Bradstreet reports re above mentioned businesses will be forwarded upon completion.

Writer will continue liaison with the NYSOCTF and provide details to respective case files.

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CODE: MER-OLIC

RE: ALLEGED PLANT FBI NY FBI SF FBI LA FBI CHI FBI DCE FBI LV
FBI LA FBI MM FBI SD

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FM LEGAT BONN (166B-BN-H1515) (P)

TO: DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

INFO LEGI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/

FBI LAS VEGAS/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MIAMI/ROUTINE/

FBI ST LOUIS/ROUTINE/

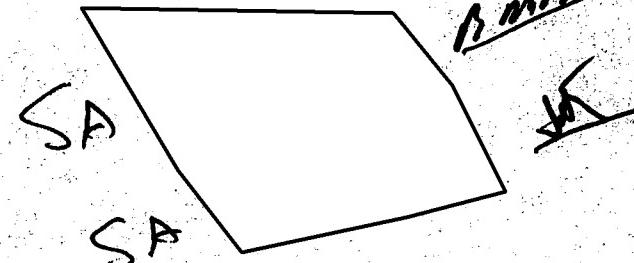
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SECTION ONE OF TWO SECTIONS.

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For your info:



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[REDACTED] 2221H-HQ-1042689) AND OLIA, FLU I.

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SUBJECT: VYACHESLAV IVANKOV, AKA "YAPONCHIK", RAFIK

BAGDASARYAN ET AL: DC/DRUG INVESTIGATION: EURASIAN CRIMINAL INVESTIGATIONS; OO: BN.

RE BUREAU TELETYPE TO DIRECTOR, DATED 5/7/93.

THE INFORMATION SET OUT BELOW WAS RECEIVED FROM THE UNITED STATES DEPARTMENT OF STATE EMBASSY, MOSCOW, AND IS BEING FURNISHED FOR INFORMATION PURPOSES ONLY.

"1. SUMMARY: TWO CONVICTED CRIMINALS WITH KNOWN MAFIA CONNECTIONS TO RAFAIL BAGDASARYAN APPLIED FOR B-1 VISA AT POST AGAIN ON APRIL 30. THEY WERE REFUSED UNDER 212 (A)(2) (A) (SMALL 1) (1) AND 212 (A) (6) (C) FOR PURPOSEFULLY MISREPRESENTING A MATERIAL FACT RELEVANT TO THE ISSUE OF A VISA -- ON QUESTION 34 THEY BOTH DENIED EVER HAVING BEEN ARRESTED OR ACCUSED OF COMMITTING A CRIME. THE TWO APPLICANTS WERE:

MOSCOW, RUSSIA; AND [REDACTED]

DPOB: [REDACTED]

DPOB: [REDACTED]

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PAGE THREE DE BON 10001 UNCLAS E F T O

2. THE TWO HAD PREVIOUSLY APPLIED AT POST ON MARCH 22 AND 29, 1993 (REF C). THEY WERE THEN DENIED UNDER 221 (G), PENDING RECEIPT OF FURTHER INFORMATION ABOUT THEIR AMERICAN HOSTS AND FURTHER INFORMATION FROM THE LOCAL POLICE ON THEIR CRIMINAL STATUS. APPARENTLY CHOOSING NOT TO BELIEVE THE PERMANENCY OF HIS APRIL 30 REFUSAL, [REDACTED] REAPPLIED ALONE ON MAY 7, THIS TIME COMPLETELY DENYING HAVING ANY PREVIOUS ARRESTS. END SUMMARY.

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3. TWO SEPARATE GROUPS OF VISA APPLICATIONS WERE SUBMITTED TO POST ON APRIL 28 THROUGH THE RUSSIAN MINISTRY OF FOREIGN AFFAIRS. BOTH SETS OF APPLICATIONS INDICATED THEIR DESTINATION AS THE "GTCORP. WORLD TRADE AND TRAVEL SPECIALISTS" AT 1239 39TH ST., BROOKLYN, N.Y. 11218, TELEPHONE NUMBERS: RESERVATIONS AND TRAVEL INFORMATION (800) 282-7970; AND (718) 934-4100; 438-6430. [REDACTED] WHOSE APPLICATIONS FOR COMMERCIAL NEGOTIATIONS WERE SUBMITTED TOGETHER, HAD INVITATION LETTERS SIGNED BY GTCORP [REDACTED]. ANOTHER APPLICANT, [REDACTED] DPOB: [REDACTED] DUSHANBE, TADJIKISTAN, APPLIED SEPARATELY THROUGH THE MFA AND PRESENTED AN INVITATION LETTER FROM [REDACTED] WHO ALSO SIGNED HIMSELF AS GTCORP [REDACTED]

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11 [REDACTED]

PAGE FOUR DE FBN 0001 ENCLAS E P T G

[REDACTED] WAS INVITED FOR "TRAINING" ON ORGANIZING A U.S. CAR SPARE PARTS DEPOT. HE WAS SUBSEQUENTLY REFUSED UNDER 214 (B).

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4. GTCORP APPARENTLY STANDS FOR GOLAM TRADING CORP AND IS INVOLVED IN SELLING AMERICAN CARS AND SPARE PARTS. POST HAS ISSUED VISA'S TO CAR DEALERS GOING TO THIS ADDRESS IN THE PAST. DUE TO DISCREPANCIES ABOUT THE COMPANY PRESIDENT, ALL THREE APPLICANTS WERE REFUSED UNDER 221 (G) BY [REDACTED] (WHO

WERE NOT YET AWARE OF TWO OF THE APPLICANTS' CRIMINAL

CONNECTIONS). ALL WERE ASKED TO APPEAR FOR PERSONAL

INTERVIEWS. WHEN [REDACTED] APPEARED ON APRIL 30 FOR THEIR INTERVIEW, ANOTHER [REDACTED] RECOGNIZED THE PHOTOGRAPHS ON THEIR APPLICATIONS AND INFORMED THE INTERVIEWING OFFICER OF THEIR CONNECTION TO THE NOTORIOUS CIS DRUG KINGPIN RAFAIL BAGDASARYAN (REFTELS).

5. AT THEIR APRIL 30 INTERVIEW, DESPITE THEIR PREVIOUS CLAIMS OF RUNNING CAR DEALERSHIPS, [REDACTED] SAID THEY OPERATED A SECURITY SERVICE CALLED "VIKING JOINT STOCK COMPANY". IT ALLEGEDLY HAS BEEN PROVIDING SECURITY AND BODY GUARDS TO BUSINESSES AND INDIVIDUALS FOR A YEAR AND A HALF. THEY PRESENTED A GLOSSY, WELL-PRODUCED BROCHURE SHOWING THE

120

PAGE FIVE DEBON 0001 DALLAS, EFT 9

HANDCUFFS, NIGHT-STICKS AND OTHER EQUIPMENT THEY USE. THEY CLAIMED TO HAVE 150 CLIENTS AND SAID THEIR HEADQUARTERS WAS AT THE NOVOTEL HOTEL NEAR SHEREMETYEVO AIRPORT. [REDACTED]

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[REDACTED] STATED THAT HE HAD ONLY WORKED ONE YEAR FOR [REDACTED] AT VIKING. HOWEVER, BOTH OF THEIR APPLICATIONS NAME THEIR COMPANY AS "NORTEX-HARTMANN", A NAME THEY HAVE USED BEFORE.

6. [REDACTED] SAID THE PURPOSE OF THEIR VISIT TO NEW YORK WAS TO PURCHASE 150,000 USD WORTH OF AUTOMOBILES FOR THE PRIVATE USE OF THEIR COMPANY. AT ONE POINT, HOWEVER, [REDACTED] INDICATED THEY PLANNED TO RESELL THEM. THE AMCIT PRESIDENT OF GOLAM TRADING, [REDACTED] WAS WITH THEM. HE SHOWED US THE SIGNED, LEGITIMATE LOOKING CONTACT FOR 150,000 USD AND STATED THAT THEY HAD ALREADY TRANSFERRED THE ENTIRE AMOUNT TO HIS CHASE MANHATTAN BANK ACCOUNT NUMBER [REDACTED] AND WERE ONLY COMING TO CHOOSE THE FORDS, CADILLACS AND SO ON THAT THEY WANTED.

7. [REDACTED] SAID [REDACTED] THE GOLAM COMPANY [REDACTED] NAMED IN THE INVITATION PRESENTED BY THE APPLICANT (SEE PARAGRAPH 3 ABOVE), WAS HIS PARTNER IN NEW YORK. [REDACTED] HE CLAIMED TO HAVE A LONG BUSINESS RELATIONSHIP WITH [REDACTED]

PAGE SIX DE BON #0001 ENCLASHE F T O

[REDACTED] AND SAID HE HIRED PERSONAL BODY GUARDS FROM THEM.

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HE ALSO SAID HE OPERATES THE TEAR CRUISE LINES CONSISTING OF THE M.S. KIRILL AND TOLSTOI. POST REGULARLY SETS TOUR GROUPS HEADING FOR THOSE CRUISE VESSELS IN ST. PETERSBURG, FLORIDA.)

8. ACCORDING TO MINISTRY OF INTERNAL AFFAIRS (MVD)

OFFICIALS, [REDACTED] HAS BEEN CONVICTED [REDACTED]

[REDACTED] HE HAS SERVED A TOTAL OF SEVEN YEARS IN PRISON.

[REDACTED] IS ALLEGEDLY BAGDASARYAN'S PERSONAL BODYGUARD AND WAS ARRESTED WITH HIM IN MARCH IN AN MVD RAID. HE WAS SENTENCED TO TWO YEARS' PROBATION IN [REDACTED]

[REDACTED] SPECIFICALLY ASKED THE APPLICANTS ON APRIL 30 IF THEY HAD FILLED OUT THEIR APPLICATIONS THEMSELVES. BOTH VIGOROUSLY NODDED YES. HOWEVER THE TYPED APPLICATIONS WERE NOT SIGNED, BUT BOTH THEN EAGERLY SIGNED THEM.

9. EVENTUALLY, [REDACTED] REFUSED BOTH APPLICANTS UNDER 212 (A) (6) (C). SHE EXPLAINED THAT POST HAS KNOWLEDGE OF THEIR

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TO DIRECTOR FBI/ROUTINE

FBI DENVER/ROUTINE

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THE SAN FRANCISCO ROUTINE

INFO FBI BALTIMORE/ROB

EBT CLEVELAND/BOLTING

DEPT. DETROIT/ROUTINE//

EST. LAST VEGAS/ROUTINE/

FBI LOS ANGELES/RCB

FBI MIAMI/BOUTINE

FBI ST LOUIS/BOUTT

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JUN 18 1993		
FBI - NEW YORK		

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[REDACTED] 2518-46-1042-689) AND OLIA FILE I.

SUBJECT: VYACHESLAV IVANKOV, AKA "VAPUNCHIK" RAEIR

BAGDASARYAN, ET AL: OODRUG INVESTIGATION EURASIAN CRIMINAL
INVESTIGATIONS: OO: EN.

TEXT CONTINUES:

CRIMINAL HISTORIES AND THUS, HAVING MISREPRESENTED A MATERIAL
FACT IN ANSWERING "NO" TO THE QUESTION ON HAVING BEEN ARRESTED
OR FACING CRIMINAL CHARGES, THEY HAD MADE THEMSELVES
INELIGIBLE FOR VISAS. IN FACT, ON BOTH OF THEIR PREVIOUS
APPLICATIONS THEY HAD ALSO SAID NO TO THAT RELEVANT QUESTION,
SINCE IT MEANT SUPPRESSION OF ANOTHER 212 (A) INELIGIBILITY--
CRIMES INVOLVING MORAL TURPITUDE--POST HAS ALREADY ENTERED
THEM IN CLASS AS BOTH 212 (A) (6) (C) AND 212 (A) 2 (A) (SMALL
I) (1).

10. [REDACTED] ADMITTED TO [REDACTED] LATER ON APRIL 30 THAT HE
HAD BEEN ARRESTED AND SENT TO PRISON, "BUT THAT WAS SIX YEARS
AGO". WHEN HE RETURNED ALONE ON MAY 7, HE COMPLETELY DENIED
EVER HAVING BEEN ARRESTED. HE CARRIED AN OLD LETTER FROM NOR

102F-NY-225396-449

66 AB

16 [REDACTED]

PAGE THREE OF BOX CODE UNCLAS E 2-2-6
TEX INTERNATIONAL AS., IN OSLO, NORWAY. STATING THAT HE
SERVED AS THE MOSCOW REPRESENTATIVE OF NORTEX-HARTMAN FROM
[REDACTED] AND THAT HE WAS RELIABLE AND HARD WORKING.

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THE LETTER WISHED HIM SUCCESS IN HIS FUTURE BUSINESS CAREER,
INDICATING HE HAD CEASED TO WORK FOR THEM. YET ON HIS APRIL
30 APPLICATION, NORTEX-HARTMAN WAS LISTED AS HIS PLACE OF
EMPLOYMENT.

11. COMMENT: APPARENTLY RAFAIL BAGDASARYAN HIMSELF IS
CURRENTLY IN LEFORTOVSK PRISON. SEVERAL MONTHS AGO HE
REPEATEDLY TRIED TO OBTAIN U.S. VISAS (REFTEL 5), PROBABLY
BECAUSE HE KNEW IT WAS TIME TO GET 'THE HECK OUT' OF DODGE CITY.
MEANWHILE HIS MINIONS ARE STILL BUSY, AND EVIDENTLY, MAKING A
LOT OF MONEY. END COMMENT.

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#0002

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007-001-02396-449



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: DIRECTOR, FBI Date: 12/2/93
(Name of Office)Facsimile number: 202-324-8161Attn: SSA

	Room
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EMILY, OC/DOA#2
Telephone No.)b6
b7CFrom: FBI, NEW YORK
(Name of Office)Subject: RUSSIAN OC

Special Handling Instructions:

(A) TALLY OF TARGET PENS TOSPECIFIC PENS (B) TPL'S TO ABOVE PENS (C) RUSSIAN OC PROJECT① TEL TO DIR 11/4/93 PM LEGAT OTTAWAOriginator's Name: C-6 Telephone: X2832Originator's Facsimile Number: 212 335 2714

Approved: _____

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**RUSSIAN CRIME PROBLEM PROJECT
NEW YORK OFFICE**

(47)

BACKGROUND



By memo dated 10/26/93 from SAC WILLIAM Y. DORAN, Criminal Division, a investigative analysis team was formed to confront the issue whether the "Russian Mafia" or "Russian Organized Crime" does in fact consist of structured organizations in the New York Division. If so, should this criminal problem be addressed under one New York Division, Criminal Program with agents having a developed expertise and intelligence base.

The investigative team consists of SA [REDACTED] C-20; [REDACTED] C-30; SA [REDACTED] I-1, TDY to C-30; SA [REDACTED] C-30; SA [REDACTED] I-1, TDY to C-6; SA [REDACTED] C-6; and [REDACTED] OCIS. CSSA [REDACTED] will direct the team.

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The team defined the understanding of a "structured organization" as it applies to this project. It was agreed that the structure of the La Cosa Nostra (LCN) or the Asian Organized crime groups will be used as a working model. These criminal enterprises all have names to identify themselves, have defined lines of authority and persons to assume that authority, operate under a very strict set of rules and these criminal groups recognize one another.

The Russian Organized Crime history in Russia and any in the United States will be obtained. Next, an intelligence base will be established through a review of all public and law enforcement material, contact with other federal and local law enforcement agencies, review of pending or closed New York Office criminal cases, canvass of New York [REDACTED] and b7D contact with Bureau and other field divisions.

Based on the aforementioned, recommendations will be forwarded to SAC DORAN.

The team had its first meeting on November 22, 1993 to discuss the project and agree upon a strategic plan.

OBJECTIVES



1. Document the history of Russian Organized Crime movement in Russian and how it relates to any Russian Organized Crime in the New York area - by 1/31/94

2. Establish an intelligence base of any Russian Organized Crime group and figures in the New York Division through the following methods - by 1/31/94:

- a) Public document review
- b) NEXIS Review
- c) [REDACTED] canvass and review
- d) Other federal and state law enforcement or security agencies
- e) Obtain summary of all pending or closed New York cases with Russian subjects and review

b7D

3. Establish an intelligence base of the illegal activity used by any Russian OC subjects -by 2/18/94.

4. Prepare recommendations to SAC, NEW YORK, DIVISION II - by 2/28/94.



ACTION PLAN



[redacted] 1. (Objective [OB]#1/History) Contact [redacted]
former Moscow Bureau Chief for the Toronto Star and
provide assessment of the Russian Crime problem, an estimate of
the number of criminal organizations and the scope of these
criminal enterprises in the New York area. SA [redacted]
[redacted] and SA [redacted] by 1/31/93

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2. (OB #2/Public Document) Review available public
document and provide assessment of the Russian Crime problem, an
estimate of the number of criminal organizations and the scope of
these criminal enterprises in the New York area. SA [redacted]
[redacted] by 1/31/93

3. (OB #2/Public Document) Review NEXIS and provide
assessment of the Russian Crime problem, an estimate of the
number of criminal organizations and the scope of these criminal
enterprises in the New York area. [redacted] by 12/31/93

4. (OB #3/Intelligence Base) Prepare memo to all
appropriate New York Branchs requesting a summary of pending
cases that have Russian subjects. Review responses and provide
assessment of the Russian Crime problem, an estimate of the
number of criminal organizations and the scope of these criminal
enterprises in the New York area. CSSA [redacted]
[redacted] SA [redacted] by 1/31/93

5. (OB #3/Intelligence Base) Contact with other
agencies and provide assessment of the Russian Crime problem, an
estimate of the number of criminal organizations and the scope of
these criminal enterprises in the New York area by 12/31/93.

U.S. Customs	- SA	[redacted]
NYCPD	- SA	
U.S. Secret Service	- SA	
DEA	- CSSA	[redacted] through CSSA [redacted]
NEW YORK STATE POLICE	- SA	
CIA	- SA	
[redacted] b7D	- SA	[redacted]
NASSAU COUNTY	- SA	
U.S. POSTAL AUTHORITIES	- SA	[redacted]
BUREAU MOSCOW LEGAT	- SA	
BUREAU & OTHER FIELD DIVISIONS	- CSSA	[redacted]

6. (OB #6/Illegal Activity) This will be assigned after
Objectives 1 thru 3 are reached.



ADMINISTRATIVE



The following personnel are assigned to this project:

CSSA	[REDACTED]	- ORGANIZED CRIME BRANCH
	[REDACTED]	- OCIS
SA	[REDACTED]	- I-1/TDY C-30
SA	[REDACTED]	- C-30
SA	[REDACTED]	- I-1/TDY C-6
SA	[REDACTED]	- C-6
SA	[REDACTED]	- C-20
SA	[REDACTED]	- C-30

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All interviews and document reviews will be reported on insert form including the identity of the persons interviewed. Negative information will be reported on insert form.

When reporting positive information, the following should be included:

- A) Names used by the criminal group, leadership structure and identities of persons occupying these positions.
- B) The New York location where the criminal group is concentrated and the locations of their criminal activity.
- C) Illegal activity employed.

The first team conference was held on Nov 22 and a progress meeting will be scheduled for Dec 20.



DATE/TIME = DEC-02 13:17
JOURNAL NO. = 22
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FILE NO. =
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MODE = XMT
STATION NAME =
TELEPHONE NO. = T 912023248161
RECEIVED ID = 202 324 8161
RESOLUTION = STANDARD

-F. B. I. NETWORK

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FBI

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PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
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DEC 03 1993
Date _____

TO : DIRECTOR, FBI
(ATTN: OC/DOS #2, EAMLU, SSA [REDACTED]) b6
b7C

FROM : ADIC, NEW YORK (281H-NY-237731) (P) (C-6)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, aka
"Yaponchik";
ET AL;
OC/DRUG INVESTIGATION -
EURASIAN CRIMINAL ORGANIZATION;
OO:NY

For information of the Bureau and Newark, the telephone numbers in the LEADS section of this airtel were obtained from a pen register [REDACTED] b3
who, according to the Ministry of Internal Affairs (MVD) of the Russian Federation, is a leading Russian organized crime figure ("VOR V ZAKONE"). IVANKOV, who now resides in the Brighton Beach area of Brooklyn, NY, is reportedly in the U.S. to set up a criminal enterprise. NY has recently received information regarding two separate extortions totaling over three million dollars, which IVANKOV is apparently conducting in the NY area.

IVANKOV, per visa application information, was born 1/2/40 or 2/2/40 in Moscow, Russia. He currently maintains an office at 6 Neptune Avenue, Brooklyn, NY, under the name "SLAVIC, INC." with telephone numbers (718) 891-1900, (718) 891-1903 and facsimile number (718) 891-9658.

- 2 - Bureau
3 - Newark
② - New York (281H-NY-237731)
(1 - 92H-NY-229928)

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DEC 6 1993

Approved: _____

Transmitted

(Number) (Time)

Per [Signature]

[Signature]

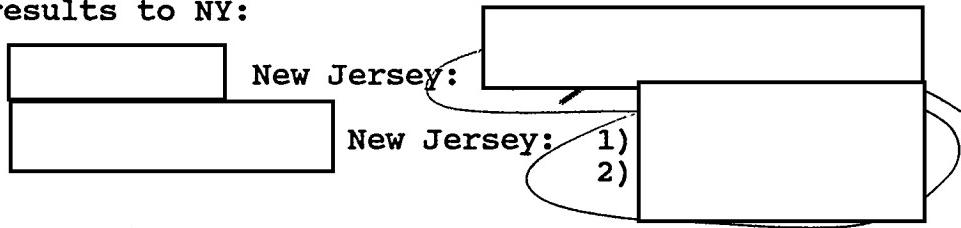
281H-NY-237731

LEADS:

NEWARK DIVISION

AT NEWARK, NEW JERSEY.

Newark is requested to identify subscribers to following telephone numbers, check appropriate indices and forward results to NY:



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TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

FROM: Director, FBI

TO: ADIC New York (281H-NY-1042689)

VYACHESLAV IVANKOV, AKA
 "YAPONCHIK";
 ET AL;
 OC/DI - EURASIAN CRIMINAL ORGANIZATION

On 12/8/93, Assistant Legal Attaché [redacted] provided the attached items to SSA [redacted] received the attached documents and information from Russian Federation Ministry of Interior (MVD), Organized Crime Control Department (OCCD) officials, who are investigating captioned subject's activities in Russia.

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In addition to the documents, [redacted] verbally provided the following information. [redacted] will at a later date further communicate additional information to New York on this matter.

1. [redacted] who is an associate of and acts as a front for "Yaponchik."
2. M&S International/Antwerp, Belgium:
 - a. In 1991, M&S International created the joint venture, M&S Intour Center, in Moscow.
 - b. Persons affiliated with the M&S Intour Center are [redacted] (See Photographs) Reportedly, they are associates of Yaponchik.
 - c. Yaponchik reportedly "overbilled" M&S through M&S Intour Center by 18 million dollars.

Enclosures (1)

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281 H-NY-237731-MAN

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SERIALIZED	FILED
DEC 16 1993	
FBI - NEW YORK	

100

Airtel to ADIC New York from Director FBI
RE: VYACHESLAV IVANKOV, AKA
"YAPONCHIK";
ET AL;
OC/DI - EURASIAN CRIMINAL ORGANIZATION

d. M&S Intour Center is now using name "OLTES"

e. [redacted] has purchased Manhattan
real estate.

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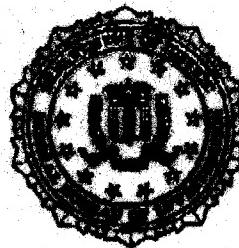
3. "Yaponchik" has an answering machine on
(718) 891-1900. He is to be contacted on "Urgent"
matters by leaving a message. This tape is picked
up and taken to Yaponchik.

As New York is aware, [redacted] has been identified
with M&S International. The German Bundeskriminalamt has
identified M&S International as being centrally involved with
several significant Russian/Eurasian OC figures.

Lead

New York Division

New York is requested to prepare an LHM suitable for
dissemination to the MVD, OCCD, investigators with the general
status of New York's investigation and any specific information
that New York deems would direct the MVD investigators in their
efforts and assist the New York investigation.



*Office of the Legal Attaché
Berlin Sub-Office*

FAX 49-30-238-6282 (Direct) (UNSECURE FAX)
49-30-238-5787 (Direct) (SECURE FAX)

TO:

SA [redacted]

NEW YORK Date: 12/21/93b6
b7C**FAX NO.:**

(212) 335-2745

FROM:

Berlin Sub-Office

SUBJECT:**RUSSIAN ORGANIZED CRIME****MESSAGE**

[redacted]
I am sending you some very good info that was furnished to Legat Bonn by the Germans. I am sure that you will recognize a number of our Good ol' malchiki, and I am sure that you will be able to crank out a number of new cases.

Please have this document translated ASAP and send me a copy of the translation. Please ask [redacted] [redacted] (I-6) to answer the questions re SLAVIC Inc. and IVANKOV and ask him to send his reply to Berlin so that I may route it to the Germans.

The MVD list of the 3000+ Russkiys with criminal or arrest records is in the possession of [redacted] [redacted] (HQ x3095). I asked him to mail you a copy. If you did not receive it, give [redacted] a call.

Happy holidays and best regards.

(PS: The ORIGINATOR LINE disappeared from my computer.)

[redacted]

2811/NY 23773-101

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FBI - NEW YORK	

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TRANSMIT VIA:

- Teletype
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PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

~~SECRET~~

Date 12/20/93

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TO : ADIC, NEW YORK
 (ATTN: SA [redacted])

FROM : SAC, DENVER (281H-DN-237731) (RUC)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, AKA,
 ET AL; Num CF + Rr's no (2,66,2815)
 EEOC-RICO; OO: NEW YORK 1-93 (281 H - NY - 237731-1 p2)

This communication is classified "SECRET" in its entirety.

Re telcal between SA [redacted] (New York) and SA [redacted] (Denver) on 11/10/93 and 11/23/93.

On 11/10/93, SA [redacted] requested that Denver source [redacted] contact the MOSCOW POLICE DEPARTMENT (MPD) Organized Crime Section to obtain any available information on the captioned individual and/or his associates. In addition, [redacted] requested that information be requested concerning [redacted]

AKA [redacted]

On [redacted] contacted the MPD concerning IVANKOV and [redacted] advising them that the request for information came from "U. S. police officials". MPD requested finger prints of both subjects in order to make a positive identification. On 11/23/93, [redacted] advised that fingerprints were not available, and [redacted] advised MPD of the same.

~~SECRET~~

Classified by: G-3

Declassified on: OADR

- (2) - New York
 4 - Denver

1 - [redacted]

1 - SA [redacted]

No Record Last name..... Searches Completed:

No Middle names..... Automated & Manual.....

Numerous Middle Names..... Automated Only.....

Manual Only.....

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Approved: _____

Transmitted

(Number) (Time)

Per

281 H-NY-237731-102

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FBI - NEW YORK	

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281H-NY-237731

On [redacted] advised that MPD was unable to locate any information on IVANKOV or [redacted]. According to [redacted] MPD advised that they will make another inquiry if fingerprints can be made available.

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Denver considers this matter RUC.

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92H-NY-229928
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Investigation in this matter was initiated as a result of information received from the Russian Ministry of Internal Affairs (MVD) that Vyacheslav Kirillovich IVANKOV aka "YAPONCHIK" was a major organized crime figure known in the Russian Federation as a "thief-in-law" who had been the leader of a violent organized criminal enterprise which had been involved in extortions, murders, kidnapping and narcotics. This information was corroborated by INTERPOL, Antwerp, Belgium, the [redacted]

[redacted] Furthermore, the MVD advised that IVANKOV had entered the United States to arrange the murder of a [redacted]
[redacted]

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Investigation in New York has determined that IVANKOV has contacted already established Russian Organized Crime Figures in the Metropolitan New York area and has travelled extensively in the United States to further develop these associations.

Information derived from numerous police agencies and confidential sources have presented a clearer picture of IVANKOV's criminal history and associations and activities following his entry into the United States. Source information is expected to provide the basis of anticipated Title III affidavits.

Presently pen registers have been [redacted]
[redacted] and Federal Grand Jury subpoenas will be served on [redacted]
[redacted]

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New York will coordinate with other field offices conducting investigations in the area of East European Organized Crime and will keep the Bureau and Legat Bonn apprised of any further developments in this matter.

92H-NY-237731-
103

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York 10278

December 22, 1993

EURASIAN ORGANIZED CRIME;
EXTORTION, MURDER, TAX FRAUD, CREDIT CARD FRAUD,
ROBBERY AND DRUG TRAFFICKING ACTIVITIES IN THE
NEW YORK METROPOLITAN AREA

RACKETEERING ENTERPRISE INVESTIGATION

This investigation is predicated on the United States Attorney General's Guidelines and corresponding Federal Bureau of Investigation (FBI) directives for the conduct of criminal intelligence investigations. The information contained herein represents a limited analysis of Eastern European/Eurasian Organized Crime and Drug Trafficking Criminal Enterprises which have impacted the New York Metropolitan area.

SYNOPSIS:

Emigres from the former Soviet Union are conducting significant, violent and sophisticated criminal activities in the New York metropolitan area. Many of these activities reach across state and national boundaries and involve monetary transactions in millions of dollars. While the existence of an organized criminal hierarchy has not yet been established, the existence of continuing associations in criminal activity among significant Russian criminals, as well as arbitration of disputes and enforcement of decrees by violent means, have been observed.

MEMBERS AND ASSOCIATES

VYACHESLAV KIRILLOVICH IVANKOV, also known as (aka) "YAPONCHIK", born January 2, 1940. According to information from the Russian Ministry of Internal Affairs (MVD), IVANKOV is a major organized crime boss, known in Russia as a "thief in law". IVANKOV arrived in the United States (US) in 1992 and is operating out of an office known as "SLAVIC, INC.", located at 6 Neptune Avenue, Brooklyn, NY. Separate reliable sources have furnished information indicating that IVANKOV is currently conducting two separate extortions totalling three to four million dollars in demanded payment.

Indicative of IVANKOV'S status in the criminal underworld in Russia is an interview of SERGEY DONTSOV, Chief of the State Legal Directorate of the Office of the Mayor of Moscow, published in the September 4-5, 1993 edition of the Russian emigre newspaper NOVOYE RUSSKOYE SLOVO. In the interview DONTSOV, a police colonel in the MVD, argues the need for Russian law enforcement to hold periodic meetings with Russian crime bosses, and relates how Russian "mafia" bosses have requested that authorities arrange the return of IVANKOV to Russia, in order to settle the internecine warfare among criminal factions which has resulted in frequent shoot-outs on the city streets. Identifying IVANKOV's return as the "main wish" of the unnamed Moscow crime bosses, DONTSOV quotes them as saying, "Return SLAVA IVANKOV, 'YAPONCHIK'. He will impose order. He will become the center around which those who are organized and strong will unite, and he will strangle all this low-life, who engage in gunfights on the streets. And you will know precisely with whom you are dealing - with one strong boss..."

IVANKOV was given a fourteen year sentence in the former Soviet Union in 1980 as the head of a criminal group which posed as militiamen to gain entry to the residences of wealthy individuals, then tortured and robbed them. He obtained an early release in 1991 with the help of various influential Russian officials. He then violated his probation by fleeing Russia for the US. He is reported to have visited Russia in 1993.

[redacted] aka [redacted]
[redacted] born [redacted]

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[redacted] entered the US on February 5, 1992 as a non-immigrant with an L-1 visa. [redacted] is an apparent close associate of IVANKOV and is actively involved in at least one of IVANKOV's extortions in the New York area.

[redacted] born [redacted] at
Moscow, Russia, was granted a B-2 visa to the US on October 22, 1993 to receive [redacted]
[redacted]

[redacted] was sponsored by SLAVIC, INC at the aforementioned address. The Russian MVD has subsequently advised U.S. Embassy, Moscow, that [redacted] is a notorious criminal whose wound is actually the result of a contract "hit" by the "Russian Mafia." The nature of [redacted] relationship to SLAVIC, INC., and/or VYACHESLAV IVANKOV has not been determined.

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[redacted] (born [redacted]) and [redacted] (born [redacted]) have formed a number of consulting businesses in Brooklyn and Manhattan, which appear to be fronts for money laundering. These three principals overtly operate from PROGRESSIVE CONSULTING SERVICES. [redacted] are under indictment for the [redacted]

[redacted]. Linked directly to [redacted] are numerous false New York State driver's licenses which were used to open New York and New Jersey bank accounts through which large wire transfers were funneled.

[redacted]
(born [redacted]) MGK INTERNATIONAL, INC. in NEW YORK CITY. Funds derived from frauds perpetrated in the Russian Federation have been laundered into the US through MGK's business account.

[redacted] is a known associate of IVANKOV. The FBI recently received information, not yet confirmed, that [redacted] is attempting to acquire ownership of, or significant financial interest in, a Brighton Beach-based business that has historically been a focal point for extortion and other criminal activities.

[redacted] born [redacted] Metropol Russian Restaurant. Sources report that [redacted] is a crime boss with significant influence in the New York Russian emigre community. Specifically, he is reported to head a three-member council with [redacted] and one other unidentified Russian emigre. This council convenes when necessary to settle a dispute or grievance among emigre criminals. It sometimes convenes at the request of the disputants and collects a fee for its deliberations. According to one source, [redacted]

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(The vehicle used in the drive-by shooting was registered to [redacted] residence address, but to a different name).

[redacted] born [redacted] doing business as (d/b/a) Expert Contracting, 1820 Gravesend Neck Road, Brooklyn, New York, is the subject of an FBI [redacted] investigation. [redacted] built the Rasputin Restaurant in Brooklyn, through which money from oil and gas tax fraud schemes in New York, Pennsylvania and New Jersey is allegedly laundered.

[redacted] Rasputin and a friend/associate of [redacted] is also building the Paradise II Restaurant at a cost of one-and-a-half million dollars for Challenger International Corporation of Brooklyn, in which [redacted] are partners.

[redacted] "Paradise" restaurants in Brooklyn, is an apparent close associate of IVANKOV and [redacted] home in [redacted]. Payments to [redacted] from these construction projects go to a Republic National Bank account for MSPC Development, of which [redacted]

FINANCES OF THE ENTERPRISE

Based upon information available as of the date of this report, extortion, money laundering and various forms of fraud appear to be the primary revenue generating activities among Russian criminals in the New York area. The FBI receives information from time to time concerning Russian prostitution rings and drug trafficking, but neither the extent and volume of these activities, nor whether there is a flow of revenues from them through an overseeing hierarchy of Russian emigre criminals has been determined.

Extortion is reportedly extensive in the Russian emigre community, particularly against businesses in the Brighton Beach area. As noted above, [redacted] was allegedly targeted for conducting extortion without the sanction of [redacted] council. Another recent shooting of an emigre in Brighton Beach is rumored to have a similar motivation. If this information is accurate, it indicates that extortion as an activity, and/or certain territories, are controlled by a criminal hierarchy which receives a "cut" for its oversight.

VYACHESLAV IVANKOV, in the two extortion cases of which the FBI is aware, targeted American businesses doing business in the former Soviet Union. In one case, IVANKOV apparently acted as collector on a debt owed by a Russian trade organization to an American business, in exchange for a two million dollar fee to be paid to him by the American businessman who was the intermediary for the original deal.

GEOGRAPHICAL DIMENSIONS OF THE ENTERPRISE

Money laundering cases currently under investigation by the FBI and involving New York-based Russian subjects involve

transactions that span the Atlantic Ocean. One case involves several million dollars fraudulently obtained from the Russian Government through purchase of goods in South America, with the funds being laundered through US and European banks.

IVANKOV'S activities have included travel to, or contact with known emigre criminals in Denver, San Francisco and Boston. Additionally, he has reportedly attended a meeting of major Russian organized crime figures in [redacted]

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[redacted]
IVANKOV also is reported to have visited Russia in 1993.

ACTIVITIES AND GOALS OF THE ENTERPRISE

As noted above, the primary criminal activities of Russian criminal groups in New York presently are extortion, tax fraud, credit card fraud and money laundering, as well as murder in the course of territorial disputes or to enforce decrees of ruling criminal bosses.

Information from the MVD indicates that IVANKOV came to the US for the purpose of taking control of drug trafficking in the US Russian emigre community, and to unite the various emigre criminal factions from the former Soviet Union, to include the Chechen groups. Investigation is ongoing to determine whether and to what degree IVANKOV has implemented these goals.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/22/93

TO : DIRECTOR, FBI (ATT; SSA [REDACTED]
 EAMLU, ORGANIZED CRIME SECTION)

FROM : ADIC, NEW YORK (921-NY-229928) (P) (C-6)

SUBJECT : EURASIAN ORGANIZED CRIME;
 EXTORTION, TAX FRAUD, MURDER;
 CREDIT CARD FRAUD, ROBBERY;
 REI;
 OO:NY

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ReNYairtel to Bureau 6/21/93.

Enclosed for the Bureau are six (6) copies of an LHM setting forth justification for this REI request which is to provide a central repository for information received from the Bureau, other divisions and from within the New York Office pertaining to this organized crime group and its sub-groups. Additionally, two copies of this airtel and LHM are being furnished to the Albany, Boston, Buffalo, Chicago, Denver, Los Angeles, Miami, Newark, New Haven, Philadelphia, San Francisco and Washington Metropolitan Field Offices.

FBIHQ is requested to authorize the initiation of an REI in captioned matter for a period of 180 days.

2 - Bureau (Enc. 6)
 2 - Albany (Enc 2)
 2 - Boston (Enc. 2)
 2 - Buffalo (Enc 2)
 2 - Chicago (Enc 2)
 2 - Denver (Enc 2)
 2 - Los Angeles (Enc. 2)
 2 - Miami (Enc 2)
 2 - Newark (Enc 2)

LRM/lrm

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281A-NY-237731-104

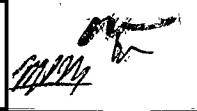
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 (Number) (Time)



2 - New Haven (Enc 2)
2 - Philadelphia (Enc. 2)
2 - San Francisco (Enc. 2)
2 - WMFO (Enc. 2)
6 - New York (1 - 92H-NY-229928, 1 - 105F-NY-225596,
 1 - 272A-NY-232673 Sub C, 1 - 272A-NY-241158
① - 281H-NY-237731)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/26/94

TO : ADIC, NEW YORK (281H-NY-237731) (P) (C-6)

FROM : SAC, NEWARK (281H-NY-237731) (P) (C-6)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, aka
 "Yaponchik";
 ET AL;
 OC/DRUGS INVESTIGATION;
 EURASIAN CRIMINAL ORGANIZATION;
 OO: NY

Re: New York airtel to FBIHQ, 12/3/93.

Enclosed for New York is an original and three copies of an FD-302 reflecting subscriber identity for requested telephone numbers:

The Newark Division will issue Administrative Subpoenas for nonpublished telephone numbers and will serve on appropriate telephone company.

Newark manual indices check forthcoming.

① New York (Enc. 4)
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P 271001Z JAN 94

FM BERLIN SUB-OFFICE (166B-BN-11515) (P)

TO DIRECTOR FBI (281H-HQ-1042689)/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/ROUTINE/

FBI BALTIMORE/ROUTINE/ *b5* ✓

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/

FBI LAS VEGAS/ROUTINE/

FBI MIAMI/ROUTINE/ ✓

FBI ST LOUIS/ROUTINE/

LEGAT BERN/ROUTINE/

LEGAT BRUSSELS/ROUTINE/

LEGAT HONG KONG/ROUTINE/

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281H-HQ-1042689*

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FBI - NEW YORK	

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SECTION ONE OF FOUR SECTIONS

CITE: //5300:BLN145.026//

PASS: FBIHQ, CID, OC/DOS 2, ATTN: SSA [REDACTED]; LIAS, FLU 1,

ATTN: SSA [REDACTED] NEW YORK DIVISION, ATTN: SAS [REDACTED]

[REDACTED] (SQUAD I-6) AND [REDACTED] (SQUAD I-1).

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SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK";

RAFIK BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION; EURASIAN

CRIMINAL INVESTIGATION; OON; BONN.

[REDACTED]
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REPEAT, NONE OF THE BELOW INFORMATION IS TO BE REPEATED
TO FOREIGN LAW ENFORCEMENT AGENCIES OR ANY RUSSIAN FEDERATION
AGENCY.

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FM BERLIN SUB-OFFICE (166B-BN-11515) (P)

TO DIRECTOR FBI (281H-HQ-1042682)/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/

FBI LAS VEGAS/ROUTINE/

FBI MIAMI/ROUTINE/

FBI ST LOUIS/ROUTINE/

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FM BERLIN SUB-OFFICE (166B-EN-11515) (P)

TO DIRECTOR FBI (281H-HQ-1042689)/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/

FBI LAS VEGAS/ROUTINE/

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FBILV FBIMM FBISL BER BRU HON

DE BLN #0008 0271047

ZNR UUUUU

P 271001Z JAN 94

FM BERLIN SUB-OFFICE (166B-BN-11515) (P)

TO DIRECTOR FBI (281H-HQ-1042689)/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/

FBI LAS VEGAS/ROUTINE/

FBI MIAMI/ROUTINE/

FBI ST LOUIS/ROUTINE/

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FBI - NEW YORK	

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REPEAT, NONE OF THE BELOW INFORMATION IS TO BE REPEATED
TO FOREIGN LAW ENFORCEMENT AGENCIES OR ANY RUSSIAN FEDERATION
AGENCY.

THIS INFORMATION IS FOR LEAD PURPOSES AND FOR THE
EXCLUSIVE USE OF THE FBI.

LEADS:

RECIPIENTS ARE REQUESTED TO TAKE APPROPRIATE ACTION ON
THE PROVIDED INFORMATION.

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2814 NY 237731 -

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FEB 03 1994	
FBI - NEW YORK	

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U.S. Department of Justice

United States Attorney
Eastern District of New York

CLP:JSS:sp
F. # 9305892
LTR/6E/AGT

Federal Building
225 Cadman Plaza East
Brooklyn, New York 11201

January 31, 1994

Special Agent [redacted]
Federal Bureau of Investigation
26 Federal Plaza, 22nd Fl.
New York, New York 10278

b6
b7C

Re: Investigation Before the Regular Friday
April 5, 1993 Grand Jury

Dear Agent [redacted]:

Pursuant to Rule 6(e) of the Federal Rules of Criminal Procedure, I have written a letter dated January 31, 1994 to Chief Judge Platt of the United States District Court for the Eastern District of New York, notifying him to whom I may be disclosing grand jury matters in the above-referenced investigation.

I am obligated by Rule 6 to advise you, and those to whom I have addressed a copy of this letter, as a potential recipient of grand jury information, of the secrecy obligations imposed by that provision. Rule 6(e) provides in relevant part:

6(e)(2) General Rule of Secrecy...

[A]n attorney for the government, or any person to whom disclosure is made under paragraph (3)(A)(ii) of this subdivision shall not disclose matters occurring before the grand jury, except as otherwise provided for in these rules.

6(e)(3) Exceptions

(A) Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberations and the vote of any grand juror, may be made to ... (ii) such government personnel ... as are deemed necessary by an attorney for the government in the performance of such attorney's duty

to enforce federal criminal law.

(B) Any person to whom matters are disclosed under subparagraph (A) (ii) of this paragraph shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

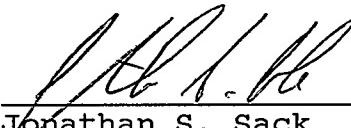
Thus, grand jury matters disclosed to you in conjunction with your participation in this investigation should not be revealed to or discussed with anyone but an attorney for the government and the members of your agency receiving a copy of this letter. If you feel that such grand jury matters should be disclosed to additional individuals, please discuss this with me before making any such disclosure.

Thank you for your cooperation.

Very truly yours,

ZACHARY W. CARTER

By:


Jonathan S. Sack

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FM LEGAT BRUSSELS (281H-HQ-1015811) (P)

TO DIRECTOR FBI (281H-HQ-1015811; 281H-HQ-1042689)/ROUTINE/

LEGAT BONN (166B-BN-11515)/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS E F T O

CITE: //5220:BL789.031 31 JAN 94//

PASS: FBIHQ FOR CID, OC/DOS 2, SSA [REDACTED] AND LIAS, FLU 1;

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BONN FOR BERLIN SUB-OFFICE.

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK";
RAFIK BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION; EURASIAN
CRIMINAL INVESTIGATION; OO: BONN.

RE BERLIN SUB-OFFICE TEL 1/27/94, BU TEL 10/12/93

CAPTIONED, "THE [REDACTED] ORGANIZATION" AND BL TELS

DATED 11/15 AND 12/17/93 ALSO CAPTIONED, "THE [REDACTED]

②
GJ

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JAN 31 1994	
FBI - NEW YORK	
[REDACTED]	[REDACTED]

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PAGE TWO DE BRU 0003 UNCLAS E F T O

[REDACTED] ORGANIZATION".

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FOR INFORMATION OF BONN, BRUSSELS OPENED ITS 163A CASE ON CAPTIONED SUBJECT WHEN ANTWERP POLICE REQUESTED INFORMATION ON ONE "JAPONCHIK" WHO WAS DESCRIBED AS BEING INVOLVED IN RUSSIAN ORGANIZED CRIME IN ANTWERP BUT WHO WAS, AT THE TIME (EARLY 1993) BELIEVED TO BE IN THE U.S.

BY REFERENCED TEL DATED 10/12/93 TO BRUSSELS AND BONN, FBIHQ SET FORTH INFORMATION ON [REDACTED] ONE OF THE PRIMARY RUSSIAN OC FIGURES AND HIS PARTNER, [REDACTED] THE LATTER WHO WAS MENTIONED IN RE BONN TEL.

BASED ON THIS BUTEL, BRUSSELS QUERIED BELGIAN GENDARMERIE (BG) WHO PROVIDED INFORMATION SET FORTH IN BL TEL 11/15/93, COPY TO BONN.

AS REFLECTED IN THIS 11/15 TEL, BOTH [REDACTED] (WHOM THE BG IDENTIFY AS [REDACTED]) ARE WELL KNOWN IN BELGIAN FILES.

BRUSSELS WILL REQUERY BG ON ANY ADDITIONAL INFORMATION THEY MAY HAVE ON THESE INDIVIDUALS AS WELL AS M & S INTERNATIONAL N.V.

FBIHQ AND LEGAT BERLIN SHOULD ALSO REALIZE THAT ABSENT THE AUTHORITY OF A PUBLIC PROSECUTOR, THE BG WILL ONLY BE ABLE

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PAGE THREE DE BRU 0003 UNCLAS E F T D

TO PROVIDE SUPERFICIAL INFORMATION ON THESE INDIVIDUALS AND THEIR ACTIVITIES IN ANTWERP, THE LATTER LOCATION WHICH SEEMS TO BE A KEY TO THEIR CRIMINAL ACTIVITY.

UNDER THE NAPOLEONIC CODE WHICH GOVERNS HERE, PUBLIC PROSECUTOR IS NEEDED FOR ANY PROACTIVE INVESTIGATION. HOWEVER, BRUSSELS BELIEVES THAT THIS CAN BE DONE WITH DISCRETION AND CONFIDENCE PROTECTING BERLIN'S SOURCE IN THIS MATTER.

FBIHQ AND BERLIN PLEASE ADVISE IF THIS IS DESIRED.

BT

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FBI

TRANSMIT VIA:

Teletype
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PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/15/94

FM FBI NEW YORK (281H-HQ-1042689)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ ATTN: SSA [REDACTED] EAMLU, OC DOS #2; LEGAT

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BONN - BERLIN SUBOFFICE, ATTN: ALAT [REDACTED] BOSTON:

ATTN: SA'S [REDACTED]; MIAMI: ATTN: SA [REDACTED]

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA "YAPONCHIK";
 RAFIK BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION; EURASIAN
 CRIMINAL INVESTIGATION; OO: BONN.

1 - NEW YORK

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Approved: Wag/RK Original filename: IAH[REDACTED]01/16Time Received: _____ Telprep filename: IAH[REDACTED]01/16MRI/JULIAN DATE: 13401047ISBN: 024 FBI - NEW YORKFOX DATE & TIME OF ACCEPTANCE: 1443

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 281H-[REDACTED] 110

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FBI - NEW YORK	

^PAGE 2 NY, 281H-HQ-1042689, UNCLAS

FOR INFORMATION OF BERLIN SUBOFFICE, IVANKOV IS THE SUBJECT OF INVESTIGATION CAPTIONED 281H-NY-237731; VYACHESLAV KIRILLOVICH IVANKOV; AKA ET AL; EEOC-RICO; OO:NY.

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

AKA

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[REDACTED] WAS ARRESTED ON [REDACTED] BY D-44, DRUG ENFORCEMENT

ADMINISTRATION (DEA) NEW YORK CITY.

ON 1/27/94, GROUP SUPERVISOR (GS) [REDACTED] DEA, D-44 WAS CONTACTED AND [REDACTED] CONFIRMED THAT [REDACTED] HAD BEEN ARRESTED,

[REDACTED]
ON 1/28/94, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED] EASTERN DISTRICT OF NEW YORK, BROOKLYN CONTACTED THE AUSA ON THE [REDACTED] MATTER AND IT WAS AGREED THAT DEA AND THE AUSA IN [REDACTED] CASE WOULD IMMEDIATELY ADVISE FBI, NEW YORK SHOULD [REDACTED] PROVIDE ANY INFORMATION ON IVANKOV OR OTHER RUSSIAN OC FIGURES IN THE U.S.

THE BUREAU AND BERLIN SUBOFFICE WILL BE IMMEDIATELY APPRISED OF ANY DEVELOPMENTS IN THIS MATTER.

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FM DIRECTOR FBI - 1061-HQ-106644

TO FBI NEW YORK/ROUTINE

BT

UNCLAS E F T o

MOSCOW 4094 CABLE

SECTION ONE OF TWO SECTIONS

CITE: //0513//

PASS: SA [redacted] SQUAD I-2.

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SUBJECT: POTENTIALLY BOGUS L-1 VISA HOLDER APPLIES
FOR E-1 IMMIGRANT STATUS.

REFS: A: 93 MOSCOW 15335; B: 93 SECSTATE 232783; C:
93 MOSCOW 20979; D: 93 MOSCOW 11229; E: 93 SECSTATE
232814;

1. THIS IS AN RBII ACTION REQUEST FOR DA/FPP,
DS/CR/VF, AND FBI CI-LB.
2. PLEASE VERIFY THE BONAFIDES OF THE FOLLOWING

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FBI - NEW YORK	
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COMPANY WHOSE [REDACTED] MARKETING. [REDACTED]

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[REDACTED] RECENTLY APPLIED FOR EL-3 (MULTINATIONAL

EXECUTIVE) IMMIGRANT STATUS:

GTC CORP. WORLD TRADE AND TRAVEL SPECIALISTS

123rd 39TH STREET

BROOKLYN, NY 11218

J (718) 438-6430 EXEC. OFFICE

(718) 972-4583 EXEC. OFFICE FAX

J (718) 934-4100

(718) 934-9419 FAX

J (600) 826-7970 RESERVATIONS AND TRAVEL INFO

(NOTE: GTC MEANS "GOLAM TRADING CORP")

BACKGROUND INFO

9. [REDACTED] (ALSO SPELLED [REDACTED])

[REDACTED] (DPOB: [REDACTED])

[REDACTED] RUSSIA) APPLIED AT POET FOR AN EL-3

IMMIGRANT VISA ON FEBRUARY 7, 1994. HE HAD BEEN
ISSUED L-1 VISA'S IN MOSCOW STARTING IN OCTOBER 1992.
TO WORK FOR GTC. HE WAS NOW APPLYING FOR PERMANENT
RESIDENCY. HE HAD AN APPROVED PETITION

[REDACTED] FILED BY [REDACTED] THE

✓

[REDACTED] GOLAM TRADING CORP., THE

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LAWYER WHO PREPARED THE PETITION IS [REDACTED]

184 JORALEMON STREET, BROOKLYN, N.Y. 11201. TEL:

797-9024. [REDACTED] HOME ADDRESS IS [REDACTED]

[REDACTED] STATEN ISLAND, N.Y. [REDACTED] HIS DAUGHTER IS

CURRENTLY RESIDING THERE ON L-2 STATE.

MAFIA CONNECTION

4. [REDACTED] WAS SUSPICIOUS OF [REDACTED] EMPLOYER, GTC

CORP., BECAUSE OF AN INCIDENT IN APRIL 1993, WHEN

[REDACTED] GTC,

SPONSORED TWO CONVICTED CRIMINALS FOR BUSINESS VISA'S.

THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS (MVD)

INFORMED US THAT THE TWO APPLICANTS WERE KNOWN TO BE

CONNECTED WITH NOW DECEASED MAFIA "GODFATHER" RAFAL

BAGDASARYAN (REFS A, C AND D). WHILE GOLAM TRADING

AFFARENTLY DOES WHAT APPEARS TO BE LEGITIMATE BUSINESS

IN THE AREAS OF TOURISM, CARGO SHIPPING AND SALES OF

CARS AND SPARE PARTS, THERE IS A DIRECT CONNECTION

BETWEEN GTC AND THE RUSSIAN MAFIA (REF A).

5. ON APRIL 30, 1993, [REDACTED]

PAGE FOUR DE RUCNFB 0003 UNCLAS E F T O

OPCB: [REDACTED] RUSSIA. THE ALLEGED

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BODYGUARD FOR DRUG KINGPIN BAGDASARYAN AND [REDACTED]

[REDACTED] 0906: [REDACTED] MOSCOW, RUSSIA

APPLIED IN PERSON FOR B-1 VISA. TOGETHER WITH [REDACTED]

[REDACTED] OF GTC. [REDACTED] HAD INVITED THEM TO THE U.S. TO BUY 150,000 USD WORTH OF VEHICLES FROM HIM AND PRESENTED A LEGITIMATE-LOOKING CONTRACT FOR THE TRANSACTION. HE SAID THEY HAD ALREADY TRANSFERRED THE MONEY TO HIS CHASE-MANHATTAN BANK ACCOUNT NUMBER

[REDACTED] AND WERE ONLY COMING TO N.Y. TO PICK OUT THE VEHICLES.

2. [REDACTED] WHO AT THIS INTERVIEW CLAIMED THEY RAN A SECURITY SERVICE, COULD NOT GET THEIR STORY STRAIGHT ON WHETHER THEY WERE BUYING ALL THESE CARS FOR THEIR OWN USE OR FOR RESALE. BOTH HAVE SEVERAL CRIMINAL CONVICTIONS, INCLUDING [REDACTED]

[REDACTED]. THEY WERE ULTIMATELY REFUSED AT THAT INTERVIEW UNDER 212(A)(2)(A) (SMALL ILLIC) FOR CRIMES OF MORAL TURPITUDE, AND 212(A)(6)(C) FOR DENYING THEIR ARRESTS ON THEIR APPLICATIONS.

7. WHEN THEY WERE REFUSED, [REDACTED] CLAIMED NO
KNOWLEDGE OF [REDACTED] CRIMINAL RECORDS.

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HOWEVER, EARLIER IN THE INTERVIEW HE HAD STATED THAT
HE HAD A LONG STANDING BUSINESS RELATIONSHIP WITH THEM
AND THAT HE HAD HIRED BODYGUARDS FROM THEIR SECURITY
FIRM 'VIVING JOINT STOCK COMPANY' FOR HIS USE IN
MOSCOW. (NOTE: IT HAS BECOME COMMON FOR BUSINESSMEN
TO HIRE BODYGUARDS IN MOSCOW. OFTEN, HOWEVER, THEY
ARE CRIMINAL THUGS TO WHOM THE BUSINESSMAN IS PAYING
PROTECTION MONEY SO THEY WILL KEEP THEIR CRIMINAL
COMPETITION AWAY. END NOTE.)

8. [REDACTED] HAD APPLIED SEVERAL TIMES
PREVIOUS TO THEIR APRIL 30 INTERVIEW, BUT THIS WAS THE
FIRST TIME THAT [REDACTED] HIMSELF APPEARED. WHILE
[REDACTED] CLAIMED [REDACTED] WAS ON A BUSINESS TRIP. HE HAD
IN FACT BEEN ATTENDING HEARINGS IN CONNECTION WITH HIS
ARREST TOGETHER WITH RAFAIL BAGDASARYAN, WHO DIED IN
PRISON A FEW MONTHS LATER. THE PAPER TRAIL OF THEIR
VARIOUS VISA APPLICATIONS IS PUZZLING. WHILE AT THEIR
APRIL 30 INTERVIEW, THEY SAID THEIR COMPANY WAS CALLED

5

PAGE SIX DE RUCNFB 0003 UNCLAS E F T O

VIKING JOINT STOCK CO., THEIR APPLICATIONS SAID
NORTEX-HARTMAN. [REDACTED] APPLIED AGAIN A FEW DAYS LATER

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WITH A LETTER SAYING HE HAD STOPPED WORKING FOR NORTEX
A YEAR EARLIER.

OTHER U.S. COMPANIES INVOLVED

9. WHEN THEY HAD APPLIED ON MARCH 22 AND 29, 1993,

[REDACTED] SAID THEY WORKED FOR A COMPANY CALLED "RUSSIAN
EXPRESS". ON THE 22ND, THEY WERE GOING TO THE U.S. TO
BUY CARS FROM "COURTLAND INTERNATIONAL INC.", AT [REDACTED]

FIFTH AVENUE, SUITE 10004, NEW YORK, N.Y. 10017. (PHONE
212-752-4483). THE INVITATION LETTER WAS SIGNED BY

[REDACTED] ALSO PRESENTED A FAXED

LETTER OF INVITATION TO BUY 30 KILOS OF "OEMIUM
ISOTOPE 187 NON-RADIOACTIVE (NON-MILITARY USE)." THE
SENDER, ADDRESS AND TEXAS NOTARY ON THE FAX WERE
BLACKED OUT. THE APPLICANTS WERE REFUSED, PENDING
FURTHER PROOF OF BUSINESS TIES HERE.

10. ON MARCH 29, THEY HAD AN INVITATION FROM

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FM DIRECTOR FBI WASHINGTON D.C.

TO FBI NEW YORK ROUTINE

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ENCLOSURE E F C

SECTION TWO OF TWO SECTIONS

CITE: 401c/4

F408R SA [REDACTED] -SQUAD 1-2.

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b7C

SUBJECT: POTENTIALLY SENSITIVE L-1 VISA HOLDER APPLIED

FOR E-1 IMMIGRANT STATUS.

REFS: A: 82 MOSCOW 15335; B: 43 SECSTATE 13175; C:

43 MOSCOW 20972; D: 82 MOSCOW 1:214; E: 81 SECSTATE

132814;

1. THIS IS AN RBLI ACTION REQUEST FOR DA FRS,

DS/CR/VF, AND FBI CI-LB.

2. PLEASE VERIFY THE BONAFIDES OF THE FOLLOWING

PAGE TWO DE RUCNFB 0004 UNCLAS E F T O

COMPANY AND EE [REDACTED]

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[REDACTED] RECENTLY APPLIED FOR EL-S "MULTINATIONAL EXECUTIVE IMMIGRANT STATUS".

TEXT CONTINUES:

"CALIFORNIA TRADE CORPORATION (CITC) OF 8040 DOLCIRES DRIVE, ROHNEFT PARK, CA 94925, TO DISCUSS "WOOD PULP DELIVERIES". THE INVITER WAS CITC [REDACTED]
[REDACTED]. DEPT LATER INFORMED US THAT CITC'S ADDRESS IS A HOME IN A RESIDENTIAL AREA (REF E).

[REDACTED] AGAIN REFUSED THEM AND THEIR NEXT APPLICATION CAME THROUGH THE MINISTRY OF FOREIGN AFFAIRE TO VISIT GTC CORP. THEY WERE TOLD TO APPLY IN PERSON AND DID SO ON APRIL 30.

II. BACK TO THE QUESTION OF THE LEGITIMACY OF VOLGA TRADING CORPORATION. [REDACTED] PRESENTED A WELL-DONE BROCHURE FOR AMERICAN TOURISTS TO TAKE VOLGA RIVER CRUISES. HE SAID BESIDES TOURISM, HE HANDLES CARGO SHIPPING OF IMPORT/EXPORT GOODS AND MARITIME TRADING. HE SAID HIS FIRM HAD JUST SIGNED A CONTRACT TO BEGIN CARGO SHIPMENTS FROM VENEZUELA. ASKED WHEN HE FIRST STARTED WORKING FOR GTC, HE CHANGED HIS

PAGE THREE DE RUCNFB 0004 UNCLAS E F T C

ANSWER FROM 1988 TO 1990 TO 1992. WHEN HE WAS FIRST
GIVEN AN L-1 VISA.

ACTION REQUEST

12. WHILE [REDACTED] PERSONALLY APPEARED TO BE b6
[REDACTED] b7C

CONDUCTING LEGITIMATE BUSINESS. DUE TO THE
SELF-PROFESSED LONG-STANDING RELATIONSHIP BETWEEN THE
OWNER OF HIS FIRM AND CONVICTED CRIMINALS LINKED TO
THE RUSSIAN MAFIA, POST REQUESTS THAT ACTION
ADDRESSEES VERIFY THE BONA-FIDES OF GOLAM TRADING
CORP. AND ADVISE JS SOONEST AS TO PROCEEDING WITH VISA
ISSUANCE OR REVOCATION.

THE COMMUNICATION IS A RETRANSMITTAL OF MOSCOW CABLE
4094 DATED 2/12/94.

THE ABOVE CABLE IS PROVIDED TO YOUR OFFICE FOR INFORMATION
AND/OR INVESTIGATION. FBIHQ HAS SEARCHED HQ GENERAL INDICES AND
THE SEARCH WAS NEGATIVE.

DIPLOMATIC SECURITY, U.S. DEPT OF STATE MAY BE CONDUCTING A
VISA FRAUD INVESTIGATION ON THE SUBJECT(S) OF THIS CABLE. IF A
CRIMINAL OR COUNTERINTELLIGENCE INVESTIGATION IS OPENED OR IS
BEING CONDUCTED AS A RESULT OF THE ABOVE INFORMATION, ADVISE

PAGE FOUR DE RUCNFB 0004 UNCLAS S F T O

FBIHQ, CI-1B UNIT, REFERENCING THIS CABLE.

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FM DIRECTOR FBI

TO FBI NEW YORK (281H-NY-237731)/PRIORITY

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UNCLAS E F T O

CITE: //0665//

PASS1 NEW YORK FOR ASAC

[REDACTED] OSSA

[REDACTED] AND SSA

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SUBJECT: REFERENCED LEGAT BONN-BERLIN SUB-OFFICE TELETYPE DATED 1/27/94 TO FBIHQ, NEW YORK AND RECEIVING OFFICES AND NEW YORK TELETYPE DATED 2/16/94 TO FBIHQ.

REFERENCED LEGAT BONN COMMUNICATION PROVIDES SIGNIFICANT INFORMATION CONCERNING CAPTIONED SUBJECTS ACTIVITIES AND HIS ASSOCIATES AS WELL AS SUGGESTING ONE POSSIBLE INVESTIGATIVE STRATEGY FOR PURSUING CAPTIONED SUBJECT. THIS COMMUNICATION

NOTES THAT

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1- ASAC
1- CSSA
1- SSA

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[REDACTED] - C-24 Ob

DMK/jpc
2/24/94

281H-NY-237731 13

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FEB 25 1994

FBI - NEW YORK

PAGE TWO DE RUCNFB 0133 UNCLAS E F T O

b7D

[REDACTED] VYACHESLAV IVANKOV AKA

"YAPONCHIK", THE HIGHEST RANKING RUSSIAN/EURASIAN OC FIGURE KNOWN
TO BE IN THE U.S. THE SOURCE IN THIS COMMUNICATION INDICATES

THAT [REDACTED]

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AS NY IS AWARE, [REDACTED] DURING THE [REDACTED] WAS PART OF THE
CRIMINAL HIERARCHY THAT EXERCISED CONTROL OVER THE VARIOUS
RUSSIAN/EURASIAN CRIMINAL FACTIONS THAT COMPRISED THE
"ORGANIZATSIIA" IN THE NEW YORK BRIGHTON BEACH COMMUNITY. FOR
THE PAST TWO YEARS [REDACTED] HAS BEEN INVOLVED IN OPERATING SEVERAL
FRONT COMPANIES AND JOINT VENTURES WITH SEVERAL SIGNIFICANT
EUROPEAN BASED RUSSIAN OC FIGURES SUCH AS [REDACTED] AND
[REDACTED] AKA [REDACTED] AMONG OTHERS. THE PARENT
COMPANY FOR THESE OPERATIONS M&S INTERNATIONAL, WHICH IS BASED IN
ANTWERP, BELGIUM, HAS RECENTLY BEEN CONNECTED BY RUSSIAN MINISTRY
OF INTERIOR ORGANIZED CRIME CONTROL DEPARTMENT INVESTIGATORS TO
SEVERAL LARGE WIRE TRANSFERS OF MONEY FROM MOSCOW TO NEW YORK
BANK ACCOUNTS BELIEVED CONTROLLED BY "YAPONCHIK". THIS WIRE
TRANSFER INFORMATION WAS PROVIDED EARLIER TO NEW YORK. THE
GERMAN FEDERAL POLICE ORGANIZED CRIME SECTION, HAS BEEN AND IS

PAGE THREE DE RUCNFB 0133 UNCLAS E F T O

CURRENTLY CONDUCTING INVESTIGATION REGARDING THE [REDACTED] AND [REDACTED] b6
[REDACTED] ORGANIZATION. b7C

THESE DEVELOPMENTS AS WELL AS OTHERS HIGHLIGHT THE NEED FOR NY TO EXPEDITIOUSLY CONDUCT EXTENSIVE INVESTIGATION OF "YAPONCHIK" AND THE CRIMINAL ORGANIZATION HE IS ESTABLISHING IN THE U.S., UTILIZING THE TRADITIONAL "OC" APPROACH AND TECHNIQUES.

FBIHQ BELIEVES THAT NY INVESTIGATION UTILIZING THIS APPROACH WOULD ALSO IDENTIFY ADDITIONAL SIGNIFICANT RUSSIAN/EURASIANS OC TARGETS IN OTHER DIVISIONS.

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FM FBI LOS ANGELES (166B-BN-11515)

TO DIRECTOR FBI (281H-HQ-1042689)/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

BERLIN SUB-OFFICE/ROUTINE/

BT

UNCLAS

CITE: //3410:CE-5//

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK"
RAFIK BAGDASARYAN, ET AL; OC/DRUG INVESTIGATION; EURASIAN
CRIMINAL INVESTIGATION; OO : BONN.

REFERENCE: BERLIN SUB-OFFICE TTY TO DIRECTOR AND
RECEIVING OFFICES DATED 27 JAN 94.

REFERENCED TTY RECOMMENDED THE FBI

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PAGE TWO DE FBILA 0003 UNCLAS

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IF [REDACTED]

BERLIN SUB-OFFICE FELT [REDACTED]

COULD PROVIDE INFORMATION ABOUT A RUSSIAN THIEF-IN-LAW (AMONG [REDACTED])

[REDACTED] THE MVD HAD ADVISED

BERLIN THAT IT HAD RECEIVED INFORMATION WHICH INDICATES THAT [REDACTED]

[REDACTED] IS INVOLVED IN HEAVY EXTORTION SCHEMES IN RUSSIA AND
THE U.S. [REDACTED] FORCES HIS VICTIMS TO WIRE TRANSFER THE

EXTORTION MONEY TO HIS LOS ANGELES, CALIFORNIA, COMPANY'S BANK
ACCOUNT. [REDACTED] COMPANY IS KNOWN AS CALIFORNIA

INTERNATIONAL TRADE AND DEVELOPMENT CENTER, 7367 HOLLYWOOD
BOULEVARD, #115, LOS ANGELES, CALIFORNIA, 90046.

FOR INFORMATION OF NEW YORK AND BERLIN SUB-OFFICE, TXE

ADDRESS [REDACTED] LOS ANGELES CALIFORNIA IS AN
APARTMENT BUILDING AND [REDACTED]

[REDACTED] THE CALIFORNIA CORPORATE DATA BASE SHOWS NO
COMPANY SIMILAR TO "CALIFORNIA INTERNATIONAL TRADE AND
DEVELOPMENT CENTER". [REDACTED] IS NOT SHOWN AS AN AGENT FOR ANY
CALIFORNIA COMPANY. [REDACTED] HAS NO CALIFORNIA DRIVERS LICENSE

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PAGE THREE DE FBILA 0003 UNCLAS

OR REGISTERED VEHICLES.

LEADS LEGAT BONN AT BERLIN SUB-OFFICE.

REQUEST BERLIN SUB-OFFICE RE-CONTACT THE MVD FOR ANY
ADDITIONAL INFORMATION ON THIEF-IN-LAW [REDACTED] TO b6
INCLUDE, IF POSSIBLE, DATE OF BIRTH, PHYSICAL DESCRIPTION,
PHOTOGRAPHS, FINGERPRINTS, NAMES OF VICTIMS IN THE U.S., ETC.
b7C

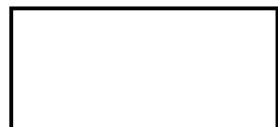
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FM FBI BOSTON (281X-NY-1042689)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI MIAMI/ROUTINE/

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CITE: //3090//

PASS: ATTN SSA [REDACTED] EAMLU, OC DOS II.

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b7C

SUBJECT: VYACHESLAV IANKOV; ET AL; OC/DRUG INVESTIGATION

URASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

PROTECT SOURCE.

[REDACTED] ADVISED THAT HE HAD [REDACTED]

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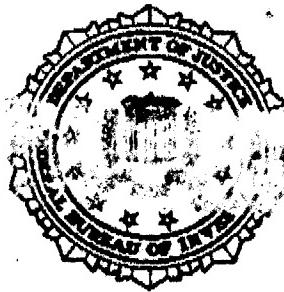
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FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION
Office of the Legal Attaché
Berlin Sub-Office
49-30-238-6282 FAX

Date: 3/3/94

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To:

SA [redacted]

NEW YORK DIVISION
RUSSIAN DC SQUAD

Fax No:

001-212-335-2745

From:

[redacted]
SUPERVISORY SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION

C-6

Subject:

VYACHESLAV K. IVANKOV
(281H-HQ - 1042 689)

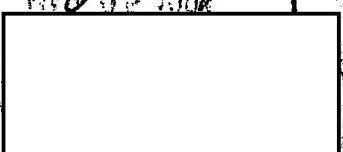
MESSAGE:



Re Telephone subscriber info

HQ sent me a fax dated 12/20/93
I gave the fax to the NYI and they forwarded
me the attached info re the 07/02 cover
let it go on the fax. Is this your fax?
If, not . . .

Regards,



FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/10/94

TO : DIRECTOR, FBI
 FROM : DADIC, NEW YORK (66-171A) (P)
 SUBJECT : [REDACTED]
 IVANKOV, VYACHESL; ET AL;
 RUSSIAN ORGANIZED CRIME MATTERS;
 NEW YORK DIVISION

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Enclosed for Legat Ottawa is the original and one copy and for FBIHQ two copies of a LHM dated 3/10/94.

For information of Legat Ottawa, subjects are currently carried as [REDACTED] aka et al; East European Organized Crime; OO:NY [REDACTED] and Vyacheslav Kirillovich Ivankov, aka et al; East European Organized Crime; OO:NY (281H-NY-237731).

LEAD:LEGAT OTTAWA AT OTTAWA, ONTARIO:

Legat Ottawa is requested to provide original and copy of enclosed LHM to [REDACTED]

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[REDACTED]	

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5 - Bureau
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Approved: _____ Transmitted _____
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Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P) Date 3/23/94

From : SA [redacted] (C-24) b6
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Subject: VYACHESLAV KIRILLOVICH IVANKOV;
EEOC - RICO;
OO:NY

Attached for inclusion in subject file is/are the following:

a. 12/6/93 report translated from German re:
subject from the [redacted]

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1 - 281H-NY-237731
1 - 92H-NY-229928
(2) LRM/lrm

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281H-NY-237731-120

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FBI - NEW YORK	
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MR

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